2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 02, 2008
Secretary of State

DOCUMENT# L89811

Entity Name: STELLY-HOVEN, INC.

Current Principal Place of Business:

4521 PGA BLVD
#201
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

4521 PGA BLVD.,
201
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 65-0211631 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TARR, S.A.
4440 PGA BLVD.
SUITE 305
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

TARR, S.A.
4440 PGA BLVD.
SUITE 600
PALM BEACH GARDENS, FL 33410 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 07/02/2008
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DP ( ) Delete
Name: TARR, S.A.,
Address: 4521 PGA BLVD., #201
City-St-Zip: PALM BCH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SA TARR P 07/02/2008
Electronic Signature of Signing Officer or Director Date