

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007700

Entity Name: CFH STILETTO INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

11540 HIGHWAY 92 EAST
SEFFNER, FL 33584

New Principal Place of Business:

Current Mailing Address:

11540 HIGHWAY 92 EAST
SEFFNER, FL 33584

New Mailing Address:

FEI Number: 20-4372564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMPA-LAWDOCK, INC.
101 EAST KENNEDY BOULEVARD
SUITE 3400
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: STEIN, LEWIS
Address: 11540 HIGHWAY 92 EAST
City-St-Zip: SEFFNER, FL 33584

Title: V
Name: WEITZNER, PETER
Address: 400 PERIMETER CENTER TERRACE #800
City-St-Zip: ATLANTA, GA 30346

Title: VST
Name: KETTLE, MICHAEL
Address: 400 PERIMETER CENTER TERRACE #800
City-St-Zip: ATLANTA, GA 30346

Title: D
Name: SEAMAN, JEFFREY
Address: 400 PERIMETER CENTER TERRACE #800
City-St-Zip: ATLANTA, GA 30346

Title: VS
Name: SHEER, JAMIE
Address: 11540 HIGHWAY 92 EAST
City-St-Zip: SEFFNER, FL 33584

I hereby 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 all other like empowered.

SIGNATURE: LEWIS STEIN

PDS

04/26/2011

Electronic Signature of Signing Officer or Director

Date