

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000076245

Entity Name: STIRLING PALM PLAZA HOLDINGS, INC.

Current Principal Place of Business:

18450 LONG LAKE DRIVE
BOCA RATON, FL 33496

Current Mailing Address:

18450 LONG LAKE DRIVE
BOCA RATON, FL 33496

FEI Number: 46-0929897

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DAVIS, LAWRENCE JAY ESQ.
1601 NORTH FLAMINGO ROAD
SUITE ONE
PEMBROKE PINES, FL 33028 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name GRANOFSKY, RICHARD
Address 18450 LONG LAKE DRIVE
City-State-Zip: BOCA RATON FL 33496

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: RICHARD GRANOFSKY

D

02/19/2013

Electronic Signature of Signing Officer/Director Detail

Date