2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000079180

Entity Name: STERNBROOKE, INC.

Current Principal Place of Business:

261 E. DOUGLAS RD. OLDSMAR, FL 34677

Current Mailing Address:

13911 W. HILLSBOROUGH AVE.,#306 TAMPA FL 33635

FEI Number: 59-3296412 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RICHMAN, AMY 13911 W. HILLSBOROUGH AVE.,#306 TAMPA, FL 33635 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

FILED Apr 24, 2013

Secretary of State

CC5094417088

Officer/Director Detail:

Title D Title D

Name RICHMAN, JAMES A Name RICHMAN, AMY

Address 261 DOUGLAS ROAD E. Address 261 DOUGLAS ROAD E. City-State-Zip: OLDSMAR FL 34677 City-State-Zip: OLDSMAR FL 34677

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: AMY RICHMAN DIRECTOR 04/24/2013