

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 332904

FILED  
Jul 21, 2009  
Secretary of State

Entity Name: STEMBRIDGE REAL ESTATE CO INC

**Current Principal Place of Business:**

544 NE 126TH STREET  
N. MIAMI, FL 33161 US

**New Principal Place of Business:**

**Current Mailing Address:**

544 NE 126TH STREET  
N. MIAMI, FL 33161 US

**New Mailing Address:**

FEI Number: 59-1218891      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

STEMBRIDGE, COMER  
202 N. KROME AVENUE  
HOMESTEAD, FL 33030 US

**Name and Address of New Registered Agent:**

STEMBRIDGE, JOHN M  
545 N.E. 125TH STREET  
NORTH MIAMI, FL 33161 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: JOHN M. STEMBRIDGE

07/21/2009

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: PD ( ) Delete  
Name: STEMBRIDGE, COMER  
Address: 202 N. KROME AVENUE  
City-St-Zip: HOMESTEAD, FL 33030

Title: SD ( ) Delete  
Name: STEMBRIDGE, HOMER  
Address: 544 N.E. 126TH STREET  
City-St-Zip: NORTH MIAMI, FL 33161

Title: D (X) Delete  
Name: STEMBRIDGE, JOHN  
Address: 545 N.E. 126TH STREET  
City-St-Zip: NORTH MIAMI, FL 33161

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VD (X) Change ( ) Addition  
Name: STEMBRIDGE, JOHN M  
Address: 545 N.E. 125TH STREET  
City-St-Zip: NORTH MIAMI, FL 33161

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: JOHN M. STEMBRIDGE

V

07/21/2009

Electronic Signature of Signing Officer or Director

Date