

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 377038

FILED
Jan 06, 2012
Secretary of State

Entity Name: STEFAN ENTERPRISES, INC.

Current Principal Place of Business:

460 PALM ISL. SE
CLEARWATER, FL 33767 US

New Principal Place of Business:

Current Mailing Address:

460 PALM ISL. SE
CLEARWATER, FL 33767 US

New Mailing Address:

FEI Number: 59-1315078 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEFANADIS, GUS
460 PALM ISL S E
CLEARWATER, FL
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

STEFANADIS, GUS
460 PALM ISL SE
CLEARWATER, FL
CLEARWATER, FL 33767 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

01/06/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: STEFANADIS, GUS
Address: 460 PALM ISLE SE
City-St-Zip: CLEARWATER, FL 33767

Title: STD
Name: STEFANADIS, SONJA
Address: 460 PALM ISLE SE
City-St-Zip: CLEARWATER, FL 33767 US

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: GUS STEFANADIS

Electronic Signature of Signing Officer or Director

PD

01/06/2012

Date