

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 497564

FILED
Mar 23, 2009
Secretary of State

Entity Name: STERLING PROPERTIES, INC.

Current Principal Place of Business:

2555 S ATLANTIC AVE
1705
DAYTONA BEACH, FL 32118

Current Mailing Address:

2555 S ATLANTIC AVE
1705
DAYTONA BEACH, FL 32118

New Principal Place of Business:

2555 S ATLANTIC AVE
1705
DAYTONA BEACH, FL 32118 US

New Mailing Address:

2555 S ATLANTIC AVE
1705
DAYTONA BEACH, FL 32118 US

FEI Number: 59-1675910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPENCE, ROSEMARY
2555 S ATLANTIC AVE
1705
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

SPENCE, ROSEMARY
2555 S ATLANTIC AVE
1705
DAYTONA BEACH, FL 32118 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: ROSEMARY SPENCE

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: SPENCE, ROSEMARY
Address: 2555 S. ATLANTIC AVE. #1705
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: S () Delete
Name: BANNON, PATRICIA
Address: 51 LAKE FAIRGREEN CIR
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: SPENCE, ROSEMARY
Address: 2555 S. ATLANTIC AVE. #1705
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: T (X) Change () Addition
Name: BANNON, PATRICIA
Address: 51 LAKE FAIRGREEN CIR
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: P () Change (X) Addition
Name: SPENCE, JOHN
Address: 7218 35TH COURT E
City-St-Zip: SARASOTA, FL 34243 US

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 W SPENCE

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date