

2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 03, 2008
Secretary of State**

DOCUMENT# F21647

Entity Name: STEARNS HOUSE, INC.

Current Principal Place of Business:

P.O. BOX 411
SILVER SPRINGS, FL 34488 US

New Principal Place of Business:

2215 ASHLEY COURT
OCALA, FL 34471 US

Current Mailing Address:

P.O. BOX 411
SILVER SPRINGS, FL 32688 US

New Mailing Address:

FEI Number: 59-2077129 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEARNS, CLIFFORD
2215 SE ASHLEY COURT
OCALA, FL 34471 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STEARNS, CLIFFORD B.
Address: 2215 SE ASHLEY COURT
City-St-Zip: Ocala, FL 34471

Title: SD () Delete
Name: STEARNS, JOAN M.,
Address: 2215 SE ASHLEY COURT
City-St-Zip: Ocala, FL 34471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOAN M. STEARNS

SD

02/03/2008

Electronic Signature of Signing Officer or Director

_____ Date