

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005428

FILED  
Apr 08, 2009  
Secretary of State

Entity Name: STERLING HOLDINGS, INC.

## Current Principal Place of Business:

210 E SECOND AVENUE  
SUITE 105  
ROME, GA 30161

## New Principal Place of Business:

## Current Mailing Address:

210 E SECOND AVENUE  
SUITE 105  
ROME, GA 30161

## New Mailing Address:

FEI Number: 35-1608277      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PRICE, DOUG  
1550 RIDGE TOP DRIVE  
TARPON SPRINGS, FL 34688      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: P ( ) Delete  
Name: YANCEY, DELOS H  
Address: 809 HORSELEG CREEK ROAD  
City-St-Zip: ROME, GA 30165

Title: VP ( ) Delete  
Name: DOUG, PRICE  
Address: 1550 RIDGE TOP DRIVE  
City-St-Zip: TARPON SPRINGS, FL 34688

Title: ST ( ) Delete  
Name: WHITEACRE, ELWOOD  
Address: 121 SAGEWOOD DRIVE  
City-St-Zip: ROME, GA 30165

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: YANCEY, DELOS H JR  
Address: 809 HORSELEG CREEK ROAD  
City-St-Zip: ROME, GA 30165

Title: VP (X) Change ( ) Addition  
Name: PRICE, DOUG  
Address: 1550 RIDGE TOP DRIVE  
City-St-Zip: TARPON SPRINGS, FL 34688

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: ELWOOD WHITACRE

ST

04/08/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date