

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005428

Entity Name: STERLING HOLDINGS, INC.

FILED
Mar 23, 2011
Secretary of State

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 ()

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: YANCEY, DELOS H JR
Address: 809 HORSELEG CREEK ROAD
City-St-Zip: ROME, GA 30165

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

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

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: ELWOOD WHITACRE

ST

03/23/2011

Electronic Signature of Signing Officer or Director

Date