

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J91824

FILED
Mar 15, 2011
Secretary of State

Entity Name: I. STERN & CO., INC.

Current Principal Place of Business:

200 SE CR 484
OCALA, FL 34480

New Principal Place of Business:

Current Mailing Address:

200 SE CR 484
OCALA, FL 34480

New Mailing Address:

FEI Number: 59-2839606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERN, IRA
200 SE CR 484
OCALA, FL 34480 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: STERN, IRA
Address: 200 SE CR 484
City-St-Zip: OCALA, FL 34480

Title: PRES
Name: IRA STERN
Address: 200 SE CR 484
City-St-Zip: OCALA, FL 34480

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Name: IRA STERN
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City-St-Zip: OCALA, FL 34480

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: IRA STERN

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date