

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L89811

Entity Name: STELLY-HOVEN, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

4521 PGA BLVD
#201
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

4521 PGA BLVD.,
201
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 65-0211631 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARR, S.A.
4440 PGA BLVD.
SUITE 600
PALM BEACH GARDENS, FL 33410 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: DP
Name: TARR, S.A.
Address: 4521 PGA BLVD., #201
City-St-Zip: PALM BCH GARDENS, FL 33418

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: SA TARR

_____ Electronic Signature of Signing Officer or Director

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01/10/2012

_____ Date