

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053612

Entity Name: STIRLING PETROLEUM, INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

3991 STIRLING RD
DANIA BEACH, FL 33312

New Principal Place of Business:

Current Mailing Address:

3991 STIRLING ROAD
DANIA BEACH, FL 33312

New Mailing Address:

FEI Number: 65-1014918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMOLER, BRUCE J
100 S.E. 2ND STREET
SUITE 2620
MIAMI, FL 33131 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: VTD () Delete
Name: HELDENMUTH, GARY L
Address: 2090 N.E. 124TH STREET
City-St-Zip: NORTH MIAMI, FL 33181

Title: PSD () Delete
Name: BHULLAR, ALLOUDIN
Address: 3080 SW 139 TERR
City-St-Zip: DAVIE, FL 33330

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: ALLOUDIN BHULLAR

P

01/04/2008

Electronic Signature of Signing Officer or Director

Date