

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000106154

FILED
Jun 19, 2008
Secretary of State

Entity Name: THE STERLING GROUP INDUSTRIES INC.

Current Principal Place of Business:

11214 PINES BLVD
127
PEMBROKE PINES, FL 33026 US

Current Mailing Address:

11214 PINES BLVD
127
PEMBROKE PINES, FL 33026 US

FEI Number: 65-1056318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERGUSON, STERLING
11214 PINES BLVD
127
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

15841 PINES BLVD
152
PEMBROKE PINES, FL 33027 US

New Mailing Address:

15841 PINES BLVD
152
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

FERGUSON, MICHELLE
15841 PINES BLVD
152
PEMBROKE PINES, FL 33027 US

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: MICHELLE FERGUSON

06/19/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERGUSON, STERLING
Address: 11214 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: V () Delete
Name: FERGUSON, MICHELLE C
Address: 11214 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33026 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERGUSON, MICHELLE
Address: 15841 PINES BLVD SUITE 152
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: TRE (X) Change () Addition
Name: CLARKE, GIOVANNI
Address: 15841 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33027 US

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: MICHELLE FERGUSON

P

06/19/2008

Electronic Signature of Signing Officer or Director

Date