

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006635

FILED
Mar 23, 2009
Secretary of State

Entity Name: STERLING HOTELS & RESORTS, INC.

Current Principal Place of Business:

8461 LAKE WORTH RD
SUITE 104
LAKE WORTH, FL 33467

New Principal Place of Business:

7518 BRIAR CLIFF CIRCLE
SUITE - A
LAKE WORTH, FL 33467

Current Mailing Address:

8461 LAKE WORTH RD
SUITE 104
LAKE WORTH, FL 33467

New Mailing Address:

7518 BRIAR CLIFF CIRCLE
SUITE - A
LAKE WORTH, FL 33467

FEI Number: 65-1069706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMICHELE, BOB
1224 THUNDER TRAIL
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

FASANO, EMIL
7514 BRIAR CLIFF CIRCLE
LAKE WORTH, FL 33467 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: EMIL FASANO

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FELICE, ROBERT
Address: 8461 LAKE WORTH RD SUITE 104
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FELICE, ROBERT
Address: 7518 BRIAR CLIFF CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

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: EMIL FASANO

D

03/23/2009

Electronic Signature of Signing Officer or Director

Date