

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080962

Entity Name: MR. STERN, INC.

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

340 N TAMAIMI TRAIL
NAPLES, FL 34102

New Principal Place of Business:

6050 COLLIER BLVD. #153
NAPLES, FL 34114

Current Mailing Address:

340 N TAMAIMI TRAIL
NAPLES, FL 34102

New Mailing Address:

6050 COLLIER BLVD. #153
NAPLES, FL 34114

FEI Number: 65-1130733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERN, ELIE
340 N. TAMAMI TR.
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

STERN, ELIE
6050 COLLIER BLVD. #153
NAPLES, FL 34114 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: ELIE STERN

02/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: STERN, ELIE
Address: 6050 COLLIER BLVD. #153
City-St-Zip: NAPLES, FL 34114

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: ELIE STERN

PTS

02/21/2012

Electronic Signature of Signing Officer or Director

Date