2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072531

Entity Name: STERLING FLOORS INC.

FILED Jan 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13286 MITTEN LA SPRING HILL, FL 34609

Current Mailing Address: New Mailing Address:

13286 MITTEN LA SPRING HILL, FL 34609

FEI Number: 47-0874801 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SALSO, GENNARO 13286 MITTEN LA SPRING HILL, FL 34609 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 SALSO, GENNARO

 Address:
 13286 MITTEN LA

 City-St-Zip:
 SPRING HILL, FL 34609

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: GENNARO SALSO O 01/04/2010