

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075092

FILED
Apr 12, 2012
Secretary of State

Entity Name: STEMILY DEVELOPMENT, INC.

Current Principal Place of Business:

13154 NW 13TH STREET
PEMBROKE PINES, FL 33028

New Principal Place of Business:

1850 NW 94 AVE
PLANTATION, FL 33322

Current Mailing Address:

13154 NW 13TH STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

1850 NW 94 AVE
PLANTATION, FL 33322

FEI Number: 16-1616906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAKIS, JOHN
13154 NW 13TH STREET
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

NAKIS, JOHN
1850 NW 94 AVE
PLANTATION, FL 33322 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: JOHN NAKIS

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: NAKIS, JOHN MR.
Address: 1850 NW 94 AVE
City-St-Zip: PLANTATION, FL 33322

Title: T
Name: ALICHOS, ALEXANDRA N MRS.
Address: 16523 SOUTH SEGOVIA CIRCLE
City-St-Zip: PEMBROKE PINES, FL 33331

Title: VP
Name: NAKIS, ALEX S MR.
Address: 6036 HEARTLAND CIRCLE
City-St-Zip: TALLAHASSEE, FL 32312

Title: D
Name: NAKIS, JIM
Address: 10100 NW 30 CT, BLDG 7 APT 210
City-St-Zip: SUNRISE, FL

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: JOHN NAKIS

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date