

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092411

FILED
Feb 17, 2011
Secretary of State

Entity Name: STERLING SEAL & SUPPLY, INC.

Current Principal Place of Business:

541 JOHNS RD.
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

541 JOHNS RD.
APOPKA, FL 32703

New Mailing Address:

FEI Number: 02-0575180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZINK, FREDERICK M
192 TOLLGATE BRANCH
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: DEROSA, ANGELO
Address: 50 SAGE STREET
City-St-Zip: HOLMDEL, NJ 07733

Title: VSD
Name: DEROSA, DARREN
Address: 35 COLUMBUS DR
City-St-Zip: MONMOUTH BEACH, NJ 07750

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: FREDERICK M ZINK

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date