

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099468

FILED  
Apr 07, 2011  
Secretary of State

Entity Name: STEARNS & STEARNS, INC.

## Current Principal Place of Business:

26766 LOST WOODS CIRCLE  
BONITA SPRINGS, FL 34135

## New Principal Place of Business:

26766 LOST WOODS CIRCLE  
BONITA SPRINGS, FL 34135 UN

## Current Mailing Address:

26766 LOST WOODS CIRCLE  
BONITA SPRINGS, FL 34135

## New Mailing Address:

26766 LOST WOODS CIRCLE  
BONITA SPRINGS, FL 34135 UN

FEI Number: 52-2377113

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STEARNS, WENDELIN A  
26766 LOST WOODS CIRCLE  
BONITA SPRINGS, FL 34135 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: PD  
Name: STEARNS, WENDELIN A  
Address: 26766 LOST WOODS CIRCLE  
City-St-Zip: BONITA SPRINGS, FL 34135 UN

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: WENDELIN A. STEARNS

PRES

04/07/2011

Electronic Signature of Signing Officer or Director

Date