

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000132751

FILED
May 20, 2011
Secretary of State

Entity Name: STENMARK ENTERPRISE INC

Current Principal Place of Business:

19345 SW 334 ST.
HOMESTEAD, FL 33034

New Principal Place of Business:

Current Mailing Address:

19345 SW 334 ST.
HOMESTEAD, FL 33034

New Mailing Address:

FEI Number: 55-0810213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STENMARK, JANET
19345 SW 334 ST.
HOMESTEAD, FL 33034 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: PRES
Name: STENMARK, JANET
Address: 19345 SW 334 ST.
City-St-Zip: HOMESTEAD, FL 33034

Title: VP
Name: STENMARK, SIGVARD
Address: 19345 SW 334 ST.
City-St-Zip: HOMESTEAD, FL 33034

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: JANET STENMARK

P

05/20/2011

Electronic Signature of Signing Officer or Director

Date