

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015747

FILED
Apr 16, 2008
Secretary of State

Entity Name: STERLING INNOVATIONS CO, INC

Current Principal Place of Business:

4203 MILLER AVE
TAMPA, FL 33617 US

New Principal Place of Business:

Current Mailing Address:

4203 MILLER AVE
TAMPA, FL 33617 US

New Mailing Address:

FEI Number: 20-0563221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLUSO, MARK A
36951 SR 54 W
ZEPHYRHILLS, FL 33541 US

Name and Address of New Registered Agent:

4MADI SERVICES INC
10112 CHAPEL HILL CT
TAMPA, FL 33615 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: HILDA M RODRIGUEZ

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MITCHELL, LANCE S
Address: 4203 MILLER AVE
City-St-Zip: TAMPA, FL 33617 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LANCE MITCHELL

P

04/16/2008

Electronic Signature of Signing Officer or Director

Date