

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043541

Entity Name: STEBRO HOLDINGS, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

108 SE 17TH AVE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

3351 NE 19TH AVE
FORT LAUDERDALE, FL 33306

Current Mailing Address:

108 SE 17TH AVE
FORT LAUDERDALE, FL 33301

New Mailing Address:

3351 NE 19TH AVE
FORT LAUDERDALE, FL 33306

FEI Number: 86-1110101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROCK, RANDOLPH F
1841 S.E. 7TH STREET
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

BROCK, RANDOLPH F
3351 NE 19TH AVE
FORT LAUDERDALE, FL 33306 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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROCK, RANDOLPH F
Address: 1841 S.E. 7TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROCK, RANDOLPH F
Address: 3351 NE 19TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33306

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: RANDOLPH F BROCK

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date