

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044696

Entity Name: STEPHANY, INC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

811 PARADISE WAY
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

811 PARADISE WAY
SARASOTA, FL 34242

New Mailing Address:

FEI Number: 20-0858550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, JOHN L MASSIMO
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: DPST
Name: RASTRELLI, LUIGI
Address: 811 PARADISE WAY
City-St-Zip: SARASOTA, FL 34242

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: LUIGI RASTRELLI

MR.

03/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date