

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172524

FILED
Mar 04, 2011
Secretary of State

Entity Name: STERLING DESIGN & CONSTRUCTION INC.

Current Principal Place of Business:

26044 CLARKSTON DR
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

26044 CLARKSTON DR
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 13-4291131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, JAMES V SR
26044 CLARKSTON DR
WEST PALM BEACHBONITA SPRING, FL 34135 US

Name and Address of New Registered Agent:

YOUNG, JAMES V SR
26044 CLARKSTON DR
BONITA SPRIMGS, FL 34135 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: JAMES V YOUNG SR

03/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: YOUNG, JAMES
Address: 26044 CLARKSTON DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VPD
Name: YOUNG, LYNDIA J
Address: 26044 CLARKSTON DR
City-St-Zip: BONITA SPRINGS, FL 34135

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: JAMES V YOUNG SR

P D

03/04/2011

Electronic Signature of Signing Officer or Director

Date