

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007461

FILED
Apr 16, 2009
Secretary of State

Entity Name: STERLING CUSTOM CONSTRUCTION, INC.

Current Principal Place of Business:

6765 HEAVITREE DR.
SEBRING, FL 33876

New Principal Place of Business:

Current Mailing Address:

PO BOX 655
LORIDA, FL 33857

New Mailing Address:

FEI Number: 20-2169175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, SHAWN J
1600 HWY 98
LORIDA, FL 33857 US

Name and Address of New Registered Agent:

GRAHAM, SHAWN J
6765 HEAVITREE DRIVE
SEBRING, FL 33876 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: SHAWN J GRAHAM

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GRAHAM, SHAWN J
Address: 1600 HWY 98
City-St-Zip: LORIDA, FL 33857

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: GRAHAM, SHAWN J
Address: 6765 HEAVITREE DRIVE
City-St-Zip: SEBRING, FL 33876

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: SHAWN J GRAHAM

MR.

04/16/2009

Electronic Signature of Signing Officer or Director

Date