

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007461

FILED
Apr 20, 2011
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:

100 PEARL ROAD
LAKE PLACID, FL 33852

Current Mailing Address:

PO BOX 655
LORIDA, FL 33857

New Mailing Address:

100 PEARL ROAD
LAKE PLACID, FL 33852

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
6765 HEAVITREE DRIVE
SEBRING, FL 33876 US

Name and Address of New Registered Agent:

GRAHAM, SHAWN J
100 PEARL ROAD
LAKE PLACID, FL 33852 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

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: GRAHAM, SHAWN J
Address: 100 PEARL ROAD
City-St-Zip: LAKE PLACID, FL 33852

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: SHAWN J GRAHAM

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date