

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000022115

Entity Name: STERLING HOMES & LAND, INC.

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

2021 MILLER LANDING ROAD
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

2021 MILLER LANDING ROAD
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 38-3715838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDANIEL, JERRY L III
915 GRINNELL STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

MCDANIEL, JERRY L III
20879 SEVENTH AVE WEST
CUDJOE KEY, FL 33042 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: JERRY L. MCDANIEL, III

01/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MCDANIEL, JERRY L JR.
Address: 2021 MILLER LANDING ROAD
City-St-Zip: TALLAHASSEE, FL 32312

Title: DVP () Delete
Name: SEWELL, JOHN T JR.
Address: GIBSON ROAD
City-St-Zip: HAVANA, FL 32333

Title: DS () Delete
Name: MCDANIEL, JERRY L III
Address: P.O. BOX 4101
City-St-Zip: KEY WEST, FL 33041

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JERRY L. MCDANIEL, III

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01/23/2008

Electronic Signature of Signing Officer or Director

Date