

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139841

FILED
Jun 24, 2008
Secretary of State

Entity Name: STERLING MARINE CARPENTRY, INC.

Current Principal Place of Business:

2800 SOUTHWEST 4TH AVENUE, UNIT # 14
FT LAUDERDALE, FL 33315 US

New Principal Place of Business:

519 SE 32ND COURT
BAY C
FT LAUDERDALE, FL 33316 US

Current Mailing Address:

2800 SOUTHWEST 4TH AVENUE, UNIT # 14
FT LAUDERDALE, FL 33315 US

New Mailing Address:

519 SE 32ND COURT
BAY C
FT LAUDERDALE, FL 33316 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERLING, MICHAEL
2800 SW 4TH AVENUE #14
FT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

STERLING, MICHAEL
519 SE 32ND COURT
BAY C
FT LAUDERDALE, FL 33316 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:

06/24/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STERLING, MICHAEL
Address: 1114 NE 16TH TERRACE
City-St-Zip: FT LAUDERDALE, FL 33304 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STERLING, MICHAEL
Address: 13730 SW 16TH STREET
City-St-Zip: FT LAUDERDALE, FL 33325 US

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: MICHAEL STERLING

PD

06/24/2008

Electronic Signature of Signing Officer or Director

Date