

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139841

FILED
Mar 29, 2009
Secretary of State

Entity Name: STERLING MARINE CARPENTRY, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

13750 SW 16TH STREET
DAVIE, FL 33325 US

FEI Number: 11-3797436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

STERLING, MICHAEL
13730 SW 16TH STREET
DAVIE, FL 33325 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:

03/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL STERLING

CEO

03/29/2009

Electronic Signature of Signing Officer or Director

Date