

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000103540

FILED
May 11, 2012
Secretary of State

Entity Name: STERLING BUILDING SERVICES, INC.

Current Principal Place of Business:

400 COMMERCE WAY
STE 132
LONGWOOD, FL 32750

New Principal Place of Business:

400 COMMERCE WAY
STE 128
LONGWOOD, FL 32750

Current Mailing Address:

400 COMMERCE WAY
STE 132
LONGWOOD, FL 32750

New Mailing Address:

400 COMMERCE WAY
STE 128
LONGWOOD, FL 32750

FEI Number: 26-1091892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMUDEZ, CESAR E
400 COMMERCE WAY, SUITE 132
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERMUDEZ, CESAR E
Address: 400 COMMERCE WAY STE 128
City-St-Zip: LONGWOOD, FL 32750

Title: T,S
Name: BERMUDEZ, ELOISA Y
Address: 400 COMMERCE WAY STE 128
City-St-Zip: LONGWOOD, FL 32750

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: CESAR E. BERMUDEZ

PRES

05/11/2012

Electronic Signature of Signing Officer or Director

Date