

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117417

Entity Name: D. STERN INC

FILED
Jan 25, 2008
Secretary of State

Current Principal Place of Business:

2436 N FEDERAL HIGHWAY #313
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

2436 N FEDERAL HIGHWAY #313
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 51-0647235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESSLING, KENNETH R
230 MARINE COURT APT #10
LAUDERDALE BY THE SEA, FL 333085069 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: STERN, DAVID A
Address: 3015 NORTH OCEAN BLVD SUITE 17G
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: V () Delete
Name: STERN, PATRICIA L
Address: 3015 NORTH OCEAN BLVD SUITE 17G
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: STERN, DAVID A
Address: 2081 NE 25TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: V (X) Change () Addition
Name: STERN, PATRICIA L
Address: 2081 NE 25TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: DAVID A. STERN

PRES

01/25/2008

Electronic Signature of Signing Officer or Director

Date