

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126593

FILED
Jan 30, 2012
Secretary of State

Entity Name: STERLING & LEIGH VENTURES, INC.

Current Principal Place of Business:

30422 LAURELWOOD LANE
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

Current Mailing Address:

30422 LAURELWOOD LANE
WESLEY CHAPEL, FL 33543

New Mailing Address:

FEI Number: 26-1786095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, TODD S
30422 LAURELWOOD LANE
WESLEY CHAPEL, FL 33543 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: PRES
Name: JOHNSON, TODD S
Address: 30422 LAURELWOOD LANE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: VP
Name: JOHNSON, STACEY L
Address: 30422 LAURELWOOD LANE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: SECR
Name: JOHNSON, STACEY L
Address: 30422 LAURELWOOD LANE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: TREA
Name: JOHNSON, TODD S
Address: 30422 LAURELWOOD LANE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: DIR
Name: JOHNSON, TODD S
Address: 30422 LAURELWOOD LANE
City-St-Zip: WESLEY CHAPEL, FL 33543

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: TODD S. JOHNSON

PRES

01/30/2012

Electronic Signature of Signing Officer or Director

Date