

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003488

FILED
Apr 23, 2012
Secretary of State

Entity Name: STIERHEIM & WESSON RETAIL REALTY, INC.

Current Principal Place of Business:

671 GARLAND CIRCLE
INDIAN ROCKS BEACH, FL 33785

New Principal Place of Business:

Current Mailing Address:

671 GARLAND CIRCLE
INDIAN ROCKS BEACH, FL 33785

New Mailing Address:

FEI Number: 65-1740595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESSON, EARL A JR.
671 GARLAND CIRCLE
INDIAN ROCKS BEACH, FL 33785 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: PD
Name: WESSON, EARL A JR.
Address: 671 GARLAND CIRCLE
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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: EARL A WESSON JR

PD

04/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date