

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028943

Entity Name: STEIN ASSOCIATES, INC.

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

8309 CAMEO WAY
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

8309 CAMEO WAY
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 26-2212776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, PAULA M
8309 CAMEO WAY
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

STEIN, MARK R
8309 CAMEO WAY
ORLANDO, FL 32810 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: MARK STEIN

02/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STEIN, PAULA M
Address: 8309 CAMEO WAY
City-St-Zip: ORLANDO, FL 32810

Title: VP
Name: STEIN, MARK R
Address: 8309 CAMEO WAY
City-St-Zip: ORLANDO, FL 32810

Title: S
Name: STEIN, ELIZABETH A
Address: 8309 CAMEO WAY
City-St-Zip: ORLANDO, FL 32810

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: MARK STEIN

VP

02/21/2012

Electronic Signature of Signing Officer or Director

Date