

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000058419

FILED
May 06, 2012
Secretary of State

Entity Name: STERN CONSTRUCTION INC.

Current Principal Place of Business:

6570 OLD RANCH RD
SARASOTA, FL 34241

New Principal Place of Business:

Current Mailing Address:

6570 OLD RANCH RD
SARASOTA, FL 34241

New Mailing Address:

FEI Number: 26-2879831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERN, CRAIG W
6570 OLD RANCH RD.
SARASOTA, FL 34241 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: PST
Name: STERN, CRAIG
Address: 6570 OLD RANCH RD.
City-St-Zip: SARASOTA, FL 34241

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: CRAIG STERN

PST

05/06/2012

Electronic Signature of Signing Officer or Director

Date