

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080304

Entity Name: E. M. STEIN, INC

FILED
Jan 15, 2010
Secretary of State

Current Principal Place of Business:

2122 PLEASANT VIEW AVENUE
RUSKIN, FL 33570

New Principal Place of Business:

1315 CASA BONITA AVE
RUSKIN, FL 33570

Current Mailing Address:

2122 PLEASANT VIEW AVENUE
RUSKIN, FL 33570

New Mailing Address:

1315 CASA BONITA AVE
RUSKIN, FL 33570

FEI Number: 26-3293768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINER, MONIQUE
2122 PLEASANT VIEW AVENUE
RUSKIN, FL 33570 US

Name and Address of New Registered Agent:

LARRINAGA, JOSEPH
5025 E. FOWLER AVE.
SUITE 12
TAMPA, FL 33617 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: JOESPH LARRINAGA

01/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SEC
Name: HELEN, SPELTS
Address: 8650 N 84TH ST.
City-St-Zip: SCOTTSDALE, AZ 85258

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: HELEN SPELTS

SEC

01/15/2010

Electronic Signature of Signing Officer or Director

Date