2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080304

Entity Name: E. M. STEIN, INC

FILED Apr 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 1315 CASA BONITA AVE
 7218 N GLEN AVE

 RUSKIN, FL 33570
 TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

1315 CASA BONITA AVE 7218 N GLEN AVE RUSKIN, FL 33570 TAMPA, FL 33614

FEI Number: 26-3293768 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

STEINER, MONIQUE
7218 N GLEN AVE
TAMPA, FL 33614 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: MONIQUE STEINER 04/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: STEINER, ERIC Address: 7218 N GLEN AVE City-St-Zip: TAMPA, FL 33614

Title: SD

Name: STEINER, MONIQUE Address: 7218 N GLEN AVE City-St-Zip: TAMPA, FL 33614

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: MONIQUE STEINER SD 04/06/2011