

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037148

Entity Name: STETTCO SALES CORP

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

1080 NE 23RD TERR
UNIT # 4
POMPANO BEACH, FL 33062

New Principal Place of Business:

5220 NE 14TH TERRACE
POMPANO BEACH, FL 33064

Current Mailing Address:

1080 NE 23RD TERR
UNIT # 4
POMPANO BEACH, FL 33062

New Mailing Address:

5220 NE 14TH TERRACE
POMPANO BEACH, FL 33064

FEI Number: 27-2457553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STETTNER, JAMIE B
1080 NE 23RD TERR
UNIT # 4
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

STETTNER, JAMIE B
5220 NE 14TH TERRACE
POMPANO BEACH, FL 33064 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: JAMIE B STETTNER

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STETTNER, JAMIE B
Address: 5220 NE 14TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

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: JAMIE B STETTNER

P

02/21/2011

Electronic Signature of Signing Officer or Director

Date