

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000070520

FILED
Jan 24, 2012
Secretary of State

Entity Name: S. S. STAHL MANAGEMENT, INC.

Current Principal Place of Business:

5380 NORTH OCEAN DR.,
APT 3-D
SINGER ISLAND, FL 33404

New Principal Place of Business:

Current Mailing Address:

5380 NORTH OCEAN DR.,
APT 3-D
SINGER ISLAND, FL 33404

New Mailing Address:

FEI Number: 45-2939857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH C. KEMPE, P.A.
941 NORTH HIGHWAY A1A
JUPITER, FL 33477 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: P, T
Name: STAHL, S. SIGMUND
Address: 5380 NORTH OCEAN DRIVE, APT. 3-D
City-St-Zip: SINGER ISLAND, FL 33404

Title: VP
Name: BROWNE, JACQUELYN
Address: 4801 SAWGRASS BREEZE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S
Name: JOSEPH C. KEMPE, P.A.
Address: 941 NORTH HIGHWAY A1A
City-St-Zip: JUPITER, FL 33477

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: S. SIGMUND STAHL

P

01/24/2012

Electronic Signature of Signing Officer or Director

Date