

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000103895

FILED
Apr 30, 2012
Secretary of State

Entity Name: SBE HOLDINGS OF AMERICA INC.

Current Principal Place of Business:

7977 SW JACK JAMES DRIVE
STUART, FL 34990

New Principal Place of Business:

812 SE LINCOLN AVE
STUART, FL 34994

Current Mailing Address:

7977 SW JACK JAMES DRIVE
STUART, FL 34990

New Mailing Address:

812 SE LINCOLN AVE
STUART, FL 34994

FEI Number: 45-4081817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPOTTS, MICHAEL K
300 COLORADO AVE
STUART, FL 34995 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: TREA
Name: SPOHN, MICHAEL J
Address: 812 SE LINCOLN AVE
City-St-Zip: STUART, FL 34994

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: MICHAEL J SPOHN

TREA

04/30/2012

Electronic Signature of Signing Officer or Director

Date