

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000029509

Entity Name: STERLING HOMES, INC.

FILED
May 21, 2009
Secretary of State

Current Principal Place of Business:

2320 SOUTHW 3RD ST. UNIT 2
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

2320 SOUTHW 3RD ST. UNIT 2
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

FEI Number: 59-3178108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALBORN, JAMES K. C.P.A.
200 EXECUTIVE WAY
PONTE VEDRA, FL 32082 US

Name and Address of New Registered Agent:

WALBURN, JAMES K. C.P.A.
200 EXECUTIVE WAY
PONTE VEDRA, FL 32082 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: JAME K. WALBURN

05/21/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLD, PETER
Address: 355 NORTH ROSCOE BLVD
City-St-Zip: PONTE VEDRA BEACH, FL

Title: V () Delete
Name: BOWMAN, DUNCAN
Address: 2804 S. SECOND ST.
City-St-Zip: JACKSONVILLE BCH., FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PETER M. OLD

PRES

05/21/2009

Electronic Signature of Signing Officer or Director

Date