

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000029509

Entity Name: STERLING HOMES, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

2320 SOUTHW 3RD STREET
SUITE 2
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

2320 SOUTHW 3RD STREET
SUITE 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:

WALBURN, JAMES K. C.P.A
200 EXECUTIVE WAY
PONTE VEDRA, FL 32082 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
Name: OLD, PETER
Address: 355 NORTH ROSCOE BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: V
Name: BOWMAN, DUNCAN
Address: 2804 S. SECOND ST.
City-St-Zip: JACKSONVILLE BCH., FL 32250 US

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: PETER M. OLD

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date