2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000041439

Entity Name: STERLING BUILDING MAINTENANCE, INC.

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

123 SE 3RD AVE STE 366 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

123 SE 3RD AVE STE 366 MIAMI, FL 33131

FEI Number: 65-0423613 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
123 SE 3RD AVENUE
TALLAHASSEE, FL 323012525 US
SUITE#303
MIAMI, FL 33131 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: THOMAS HUGHES 04/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ASHTON, ALAN F

Address: 515 N FLAGLER DR #1900 City-St-Zip: WEST PALM BEACH, FL 33401

Title: D

Name: HEWITT, EDWARD JAMES
Address: 515 N. FLAGLER DR., #1900
City-St-Zip: WEST PALM BEACH, FL 33401

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: ALAN ASHTON D 04/25/2012