

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000083162

Entity Name: STERLING AND KING, INC.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

500 SR 436,
STE 2074
CASSELBERRY, FL 32707 US

New Principal Place of Business:

Current Mailing Address:

500 SR 436,
STE 2074
CASSELBERRY, FL 32707 US

New Mailing Address:

FEI Number: 59-3220287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGLEHARDT, JOHN
1524 E. LIVINGSTON ST.
ORLANDO, FL 32823 US

Name and Address of New Registered Agent:

KOLTUN, JEFFREY M
557 NORTH WYMORE ROAD
SUITE 100
MAITLAND, FL 32751 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: JEFFREY M. KOLTUN

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KEENAN, R
Address: 500 SR 436 STE 2074
City-St-Zip: CASSELBERRY, FL 32707

Title: P () Delete
Name: KEENAN, R
Address: 500 SR 436 STE 2074
City-St-Zip: CASSELBERRY, FL 32707

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: R. KEENAN

P

01/09/2008

Electronic Signature of Signing Officer or Director

Date