

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000061944

FILED
Jul 25, 2011
Secretary of State

Entity Name: STERLING'S OF NORTH FLORIDA, INC.

Current Principal Place of Business:

3551 ST JOHNS AVE
JACKSONVILLE, FL 32205

New Principal Place of Business:

Current Mailing Address:

2833 ST. JOHNS AVE
JACKSONVILLE, FL 32205 US

New Mailing Address:

FEI Number: 59-3262250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAHAM, KATHLEEN S
4680 TANBARK RD
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

GALLO, FRANK JR
2833 ST JOHNS AVE
JACKSONVILLE, FL 32205 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: FRANK GALLO JR

07/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: GRENAMYER, RICHARD
Address: 2541 POST ST
City-St-Zip: JACKSONVILLE, FL 32204

Title: AT
Name: RICKS, JOHN
Address: 2833 ST JOHN'S AVE
City-St-Zip: JACKSONVILLE, FL 32205

Title: AS
Name: HILLERY, LOUISE K
Address: 3259 ST JOHN AVE
City-St-Zip: JACKSONVILLE, FL 32205

Title: P
Name: GALLO, FRANK JR
Address: 2833 ST JOHNS AVE
City-St-Zip: JACKSONVILLE, FL 32205

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: FRANK GALLO JR.

P

07/25/2011

Electronic Signature of Signing Officer or Director

Date