

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000027861

Entity Name: STELLA GORDON, INC.

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

3969 NW 52 ST
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

3969 NW 52 ST
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 11-2851575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARONOFF, PETER
3969 NW 52 ST
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

BARONOFF, MALINDA
3969 NW 52 ST
BOCA RATON, FL 33496 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: MALINDA BARONOFF

06/16/2009

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: D () Delete
Name: BARONOFF, PETER
Address: 3969 NW 52 ST
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: BARONOFF, MALINDA
Address: 3969 NW 52 ST
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARONOFF, MALINDA
Address: 3969 NW 52 ST
City-St-Zip: BOCA RATON, FL 33496

Title: D (X) Change () Addition
Name: BARONOFF, PETER
Address: 3969 NW 52 ST
City-St-Zip: BOCA RATON, FL 33496

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: MALINDA BARONOFF

MRS.

06/16/2009

Electronic Signature of Signing Officer or Director

Date