

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000108790

Entity Name: STEVEN PAUL HOLDINGS, INC.

FILED
Mar 26, 2011
Secretary of State

Current Principal Place of Business:

16162 FLIGHT PATH DR
BROOKSVILLE, FL 34609

New Principal Place of Business:

FLIGHT PATH DRIVE
BROOKSVILLE, FL 34604

Current Mailing Address:

16162 FLIGHT PATH DR
BROOKSVILLE, FL 34609

New Mailing Address:

PO BOX 15550
BROOKSVILLE, FL 34604

FEI Number: 22-2412903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALASEK, THERESA
16162 FLIGHT PATH DR
BROOKSVILLE, FL 34609 US

Name and Address of New Registered Agent:

WALASEK, THERESA
FLIGHT PATH DRIVE
BROOKSVILLE, FL 34604 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:

Electronic Signature of Registered Agent

03/26/2011

Date

OFFICERS AND DIRECTORS:

Title: DS
Name: WALASEK, STUART
Address: PO BOX 15550
City-St-Zip: BROOKSVILLE, FL 34604

Title: DP
Name: WALASEK, THERESA
Address: PO BOX 15550
City-St-Zip: BROOKSVILLE, FL 34604

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: THERESA WALASEK

DP

03/26/2011

Electronic Signature of Signing Officer or Director

Date