2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000075513

Entity Name: STEIN & GIRALDO, INC.

FILED Apr 30, 2011 Secretary of State

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

1008 EAST SILVER SPRINGS BLVD 1010 EAST SILVER SPRINGS BLVD OCALA, FL 34470

OCALA, FL 34470

Current Mailing Address: New Mailing Address:

1008 EAST SILVER SPRINGS BLVD 1010 EAST SILVER SPRINGS BLVD

OCALA, FL 34470 OCALA, FL 34470

FEI Number: 59-3534120 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:

STEIN, GLENN M STEIN, GLENN M 1010 ÉAST SILVER SPRINGS BLVD

1008 ÉAST SILVER SPRINGS BLVD OCALA, FL 34470 OCALA, FL 34470

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: GLENN STEIN 04/30/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

STEIN, GLENN M Name:

1008 EAST SILVER SPRINGS BLVD Address:

City-St-Zip: OCALA, FL 34470

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: GLENN STEIN O 04/30/2011