

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 09, 2012
Secretary of State

Entity Name: STEBA DEVELOPMENT CORPORATION

Current Principal Place of Business:

1322 SE 46TH LANE, SUITE 202
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

5790 SW 6TH CT
CAPE CORAL, FL 33914

New Mailing Address:

1322 SE 46TH LANE, SUITE 202
CAPE CORAL, FL 33904

FEI Number: 65-0875873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARRIN R. SCHUTT, ESQ
1105 CAPE CORAL PKWY EAST
SUITE C
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAYER, STEFAN
Address: WEICHSELGARTEN STR 10A, D-81477
City-St-Zip: MUNICH/GERMANY, BY 81477 OC

Title: VP
Name: JUNG, RALF
Address: SILVANUSWEG 6
City-St-Zip: POING/GERMANY, BY 85586 OC

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: STEFAN MAYER

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date