2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000005263

Entity Name: STB HOLDINGS, INC.

FILED Feb 23, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1201 SINCLAIR DR SARASOTA, FL 34240 **Current Mailing Address: New Mailing Address:** 1201 SINCLAIR DR SARASOTA, FL 34240 FEI Number: 65-0888453 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HORLICK, MICHAEL D 1314 EAST VENICE AVE, STE D VENICE, FL 34285 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:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

 Title:
 D
 () Delete
 Title:
 () Change () Addition

 Name:
 BARTON, STEPHEN T
 Name:

 Address:
 1201 SINCLAIR DR
 Address:

 City-St-Zip:
 SARASOTA, FL 34240
 City-St-Zip:

Electronic Signature of Registered Agent

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: STEPHEN T. BARTON D 02/23/2009