

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000069157

FILED
Aug 22, 2007
Secretary of State

Entity Name: STERLING CONSTRUCTION SERVICES INCORPORATED

Current Principal Place of Business:

101 NE THIRD AVE., STE 1500
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

101 NE THIRD AVE., STE 1500
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-0938782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHONEY, ROBERT F PA
7777 GLADES RD., STE 209
222
BOCA RATON, FL 33434 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

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: PC () Delete
Name: CROCKETT, STERLING
Address: 4838 NW 57TH LANE
City-St-Zip: CORAL SPRINGS, FL 330674

Title: TDS () Delete
Name: JACKSON CROCKETT, FLORENCE
Address: 4838 NW 57 LN
City-St-Zip: POMPANO BEACH, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CROCKETT, STERLING
Address: 4838 NW 57TH LANE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: TDS (X) Change () Addition
Name: JACKSON CROCKETT, FLORENCE
Address: 4838 NW 57 LANE
City-St-Zip: CORAL SPRINGS, FL 33067

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: STERLING CROCKETT

CEO

08/22/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date