

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083433

Entity Name: STADLEN HOLDINGS, INC.

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

5100 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

5100 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-0961715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STADLEN, ILENE
5100 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021 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: STADLEN, ILENE
Address: 5100 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33021

Title: S
Name: STADLEN, ARTHUR
Address: 5100 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33021

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: ARTHUR STADLEN

S

03/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date