

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S36108

FILED
Sep 18, 2008
Secretary of State

Entity Name: THE STELLAR ARCHITECTURAL AND ENGINEERING GROUP, INC.

Current Principal Place of Business:

2900 HARTLEY ROAD
JACKSONVILLE, FL 322578221

New Principal Place of Business:

Current Mailing Address:

2900 HARTLEY ROAD
JACKSONVILLE, FL 322578221

New Mailing Address:

FEI Number: 59-3144253 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PDT () Delete
Name: FOSTER, RONALD H JR
Address: 2900 HARTLEY ROAD
City-St-Zip: JACKSONVILLE, FL 32257

Title: SVP () Delete
Name: SANTIRONE, MICHAEL
Address: 2900 HARTLEY RD
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP () Delete
Name: WITT, SCOTT V
Address: 2900 HARTLEY ROAD
City-St-Zip: JACKSONVILLE, FL 32257

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVP (X) Change () Addition
Name: SANTARONE, MICHAEL
Address: 2900 HARTLEY RD
City-St-Zip: JACKSONVILLE, FL 32257

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: LAMELL, TONY
Address: 2900 HARTLEY RD
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP () Change (X) Addition
Name: KELLY, PHIL
Address: 2900 HARTLEY RD
City-St-Zip: JACKSONVILLE, FL 32257

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: SCOTT V. WITT

CFO

09/18/2008

Electronic Signature of Signing Officer or Director

Date