

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V02928

FILED
Jan 27, 2011
Secretary of State

Entity Name: STERLING INDUSTRIES II, INC.

Current Principal Place of Business:

211 NORTHSTAR CT
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

211 NORTHSTAR CT
SANFORD, FL 32771

New Mailing Address:

FEI Number: 59-3104561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LADAK, ZULFIKAR
211 NORTHSTAR CT
SANFORD, FL 32771 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: D
Name: LADAK, ZULFIKAR
Address: 323 NEEDLES TRAIL
City-St-Zip: LONGWOOD, FL 32779

Title: D
Name: RADDICK, MICHAEL G
Address: 9674 KILGORE RD
City-St-Zip: ORLANDO, FL

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: ZULFIKAR LADAK

CEO

01/27/2011

Electronic Signature of Signing Officer or Director

Date