

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V58555

FILED
Apr 30, 2012
Secretary of State

Entity Name: STI HOLDING, INC.

Current Principal Place of Business:

501 RIVERSIDE AVENUE SUITE 500
JACKSONVILLE, FL 32202

New Principal Place of Business:

200 W. FORSYTH STREET
7TH FLOOR
JACKSONVILLE, FL 32202

Current Mailing Address:

501 RIVERSIDE AVENUE SUITE 500
JACKSONVILLE, FL 32202

New Mailing Address:

200 W. FORSYTH STREET
7TH FLOOR
JACKSONVILLE, FL 32202

FEI Number: 59-3137060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILTON, JOHN D CFO
501 RIVERSIDE AVENUE SUITE 500
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

MILTON, JOHN D CFO
200 W. FORSYTH STREET
7TH FLOOR
JACKSONVILLE, FL 32202 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: BAKER, JOHN D
Address: 200 W. FORSYTH STREET, 7TH FLOOR
City-St-Zip: JACKSONVILLE, FL 32202

Title: DTS
Name: MILTON, JOHN D
Address: 200 W. FORSYTH STREET, 7TH FLOOR
City-St-Zip: JACKSONVILLE, FL 32202

Title: P
Name: BAKER, THOMPSON S II
Address: 200 W. FORSYTH STREET, 7TH FLOOR
City-St-Zip: JACKSONVILLE, FL 32202

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: JOHN D MILTON JR

DTS

04/30/2012

Electronic Signature of Signing Officer or Director

Date