2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 332904

Entity Name: STEMBRIDGE REAL ESTATE CO INC

Current Principal Place of Business:

14144 SW 292 ST

HOMESTEAD, FL 33033

FILED
Jan 27, 2022
Secretary of State
4069652764CC

Current Mailing Address:

PO BOX 901348

HOMESTEAD. FL 33090 US

FEI Number: 59-1218891 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STEMBRIDGE, STEVEN 14144 SW 292ST HOMESTEAD, FL 33033 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: STEVEN STEMBRIDGE 01/27/2022

Electronic Signature of Registered Agent Date

Officer/Director Detail:

TitleVP, DIRECTORTitleVP, DIRECTORNameSTEMBRIDGE, STEVENNameSEIBERT, DIANEAddress14144 SW 292STAddressPO BOX 901348

City-State-Zip: HOMESTEAD FL 33033 City-State-Zip: HOMESTEAD FL 33090

TitleVP, DIRECTORTitleTREASURERNameMODLING, ELIZABETH A.NameSEIBERT, LENNYAddress227 LEE DRIVE NORTHAddressPO BOX 901348

City-State-Zip: MIDDLEBURG FL 32068 City-State-Zip: HOMESTEAD FL 33090

Title SECRETARY

Name MODLING, JASON

Address 227 LEE DRIVE NORTH

City-State-Zip: MIDDLEBURG FL 32068

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: STEVEN STEMBRIDGE

Electronic Signature of Signing Officer/Director Detail

DIRECTOR

01/27/2022