2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 332904

Entity Name: STEMBRIDGE REAL ESTATE CO INC

Current Principal Place of Business:

20955 SW 248ST

HOMESTEAD, FL 33031

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, SONIA 20955 SW 248ST HOMESTEAD, FL 33031 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: SONIA STEMBRIDGE 01/15/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title VP, DIRECTOR

Name STEMBRIDGE, SONIA Name STEMBRIDGE, STEVEN

Address PO BOX 901348 Address 20955 SW 248 ST

City-State-Zip: HOMESTEAD FL 33090 City-State-Zip: HOMESTEAD FL 33031

Title VP, DIRECTOR Title VP, DIRECTOR

NameSEIBERT, DIANENameMODLING, ELIZABETH A.AddressPO BOX 901348Address227 LEE DRIVE NORTHCity-State-Zip:HOMESTEAD FL 33090City-State-Zip: MIDDLEBURG FL 32068

Title TREASURER Title SECRETARY

Name SEIBERT, LENNY Name MODLING, JASON

Address PO BOX 901348 Address 227 LEE DRIVE NORTH

City-State-Zip: HOMESTEAD FL 33090 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 DIRECTOR

Electronic Signature of Signing Officer/Director Detail

01/15/2021 Date

FILED Jan 15, 2021

Secretary of State

8489617351CC