

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M08014

Entity Name: SFAELOS HOLDING CO.

Current Principal Place of Business:

101 BRACKEN WOOD RD.
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

101 BRACKEN WOOD RD.
PALM BEACH GARDENS, FL 33418 US

FEI Number: 59-2484156

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SFAELOS, EMANUEL G
101 BRACKEN WOOD RD.
PALM BEACH GARDENS, FL 33418 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PST
Name SFAELOS, EMANUEL G
Address 101 BRACKEN WOOD RD
City-State-Zip: PALM BEACH GARDENS FL 33418

Title VP
Name JASON E. SFAELOS
Address 101 BRACKEN WOOD RD.
City-State-Zip: PALM BEACH GARDENS FL 33418

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: EMANUEL G. SFAELOS

PRESIDENT

01/25/2013

Electronic Signature of Signing Officer/Director Detail

Date