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: EARL A WESSON JR

Electronic Signature of Signing Officer/Director Detail

Name and Address of Current Registered Agent: WESSON, EARL A

671 GARLAND CIRCLE INDIAN ROCKS BEACH, FL 33785 US

DOCUMENT# P0800003488

INDIAN ROCKS BEACH. FL 33785

Current Mailing Address: 671 GARLAND CIRCLE

FEI Number: 26-1740595

671 GARLAND CIRCLE

Current Principal Place of Business:

INDIAN ROCKS BEACH. FL 33785

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: EARL A WESSON

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	PD
Name	WESSON, EARL A
Address	671 GARLAND CIRCLE
City-State-Zip:	INDIAN ROCKS BEACH FL 33785

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Entity Name: STIERHEIM & WESSON RETAIL REALTY, INC.

FILED Apr 30, 2014 Secretary of State CC2263191807

Certificate of Status Desired: No

04/30/2014 Date

04/30/2014 Date

PRESIDENT