

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 656879

FILED
Apr 29, 2012
Secretary of State

Entity Name: STAR REALTY OF WINTER HAVEN, INC.

Current Principal Place of Business:

338 AVE. A, SE
WINTER HAVEN, FL 338809582

New Principal Place of Business:

338 AVE. A, SE
WINTER HAVEN, FL 338809582 PK

Current Mailing Address:

338 AVE. A, SE
PO BOX 2582
WINTER HAVEN, FL 338839582

New Mailing Address:

FEI Number: 59-1976120 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARCHETTI, JOHN F
338 AVE A SE
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DP
Name: MARCHETTI, JOHN F
Address: 338 AVE. A. SE
City-St-Zip: WINTER HAVEN, FL 00000,

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 F. MARCHETTI

DP

04/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date