

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004950

FILED
Mar 31, 2009
Secretary of State

Entity Name: S.T.A.R. DANCERS AND COMPANY, INC.

Current Principal Place of Business:

5915 FOURTH ST. N.
SAINT PETERSBURG, FL 33703

New Principal Place of Business:

912 CENTRAL AVE
SAINT PETERSBURG, FL 33705

Current Mailing Address:

5915 FOURTH ST. N.
SAINT PETERSBURG, FL 33703

New Mailing Address:

912 CENTRAL AVE
SAINT PETERSBURG, FL 33705

FEI Number: 59-3750185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, EILEEN C
5915 FOURTH STREET N.
SAINT PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

O'BRIEN, EILEEN C
912 CENTRAL AVE
SAINT PETERSBURG, FL 33705 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: EILEEN C. O'BRIEN

03/31/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: O'BRIEN, EILEEN C
Address: 2826 1/2 WHITNEY RD.
City-St-Zip: CLEARWATER, FL 33760

Title: D () Delete
Name: O'BRIEN, MICHAEL J
Address: 2826 1/2 WHITNEY RD.
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EILEEN C. O'BRIEN

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03/31/2009

Electronic Signature of Signing Officer or Director

Date