2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004950

FILED May 02, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

531 CENTRAL AVE 290 NINTH STREET N.

SAINT PETERSBURG, FL 33701 SAINT PETERSBURG, FL 33705

Current Mailing Address: New Mailing Address:

531 CENTRAL AVE 290 NINTH STREET N.

SAINT PETERSBURG, FL 33701 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: Name and Address of New Registered Agent:

O'BRIEN, EILEEN C O'BRIEN, EILEEN C 531 CENTRAL AVE O'BRIEN, EILEEN C 290 NINTH STREET N.

SAINT PETERSBURG, FL 33701 US 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: 05/02/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: RA

 Name:
 O'BRIEN, EILEEN C

 Address:
 2826 1/2 WHITNEY RD.

 City-St-Zip:
 CLEARWATER, FL 33760

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EILEEN C. O'BRIEN PRES 05/02/2012