

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108051

Entity Name: STAR SWIM CLUB, INC.

FILED
Mar 25, 2008
Secretary of State

Current Principal Place of Business:

3201 S. THINXTON CT.
TAMPA, FL 33429

New Principal Place of Business:

2301 S. THIXTON CT.
TAMPA, FL 33629

Current Mailing Address:

3201 S. THINXTON CT.
TAMPA, FL 33429

New Mailing Address:

2301 S. THIXTON CT.
TAMPA, FL 33629

FEI Number: 20-1399663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYTVYN, OLENA M
200 78TH AVE N - APT 228
ST PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

LYTVYN, OLENA M
2301 S. THIXTON CT.
TAMPA, FL 33629 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:

03/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LYTVYN, OLENA M
Address: 200 78TH AVE N - APT 228
City-St-Zip: ST PETERSBURG, FL 33702

Title: VP () Delete
Name: LYTVYN, IGOR
Address: 200 78TH AVE N - APT 228
City-St-Zip: ST PETERSBURG, FL 33702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LYTVYN, OLENA M
Address: 2301 S. THIXTON CT.
City-St-Zip: TAMPA, FL 33629

Title: VP (X) Change () Addition
Name: LYTVYN, IGOR
Address: 2301 S. THIXTON CT.
City-St-Zip: TAMPA, FL 33629

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

SIGNATURE: OLENA LYTVYN

P

03/25/2008

Electronic Signature of Signing Officer or Director

Date