2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23000005318

Entity Name: STELLA SOURCE, INC.

Current Principal Place of Business:

2311 HIGHLAND AVENUE SOUTH

SUITE 200

BIRMINGHAM, AL 35205

Current Mailing Address:

2311 HIGHLAND AVENUE SOUTH

SUITE 200

BIRMINGHAM, AL 35205 US

FEI Number: 93-1796457 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED AGENT GROUP INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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:

Electronic Signature of Registered Agent

Date

FILED Feb 09, 2024

Secretary of State

9899368939CC

Officer/Director Detail:

Title **PCEO** Title COO

PAGE, G RUFFNER JR Name Name HUGHES, SEAN

Address 2311 HIGHLAND AVENUE SOUTH, Address 2311 HIGHLAND AVENUE SOUTH,

SUITE 200 SUITE 200

BIRMINGHAM AL 35205 BIRMINGHAM AL 35205 City-State-Zip: City-State-Zip:

Title Title

WINROW, SCOTT ARMSTRONG, STEPHEN T Name Name

2311 HIGHLAND AVENUE SOUTH, 2311 HIGHLAND AVENUE SOUTH, Address Address SUITE 200

SUITE 200

City-State-Zip: BIRMINGHAM AL 35205 City-State-Zip: BIRMINGHAM AL 35205

Title **CFO** Title **GCVP**

LUGO, TROY A Name Name COE, JONATHAN R

2311 HIGHLAND AVENUE SOUTH, 2311 HIGHLAND AVENUE SOUTH, Address Address

> SUITE 200 SUITE 200

City-State-Zip: BIRMINGHAM AL 35205 City-State-Zip: BIRMINGHAM AL 35205

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: TROY A. LUGO

CHIEF FINANCIAL **OFFICER**

02/09/2024