

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 214133

FILED
Mar 11, 2010
Secretary of State

Entity Name: STARLIGHT TOWER, INCORPORATED

Current Principal Place of Business:

7000 BEACH PLAZA
ST PETE BEACH, FL 33706

New Principal Place of Business:

5901 SUN BLVD
SUITE 103
ST PETERSBURG, FL 33715

Current Mailing Address:

5901 SUN BLVD
SUITE 200
ST PETERSBURG, FL 33715

New Mailing Address:

5901 SUN BLVD
SUITE 103
ST PETERSBURG, FL 33715

FEI Number: 59-0857369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESOURCE PROPERTY MGMT
5901 SUN BLVD
SUITE 200
SAINT PETERSBURG, FL 33715 US

Name and Address of New Registered Agent:

RESOURCE PROPERTY MGMT
5901 SUN BLVD
SUITE 103
SAINT PETERSBURG, FL 33715 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:

03/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P
Name: REID, MARLENE
Address: 5901 SUN BLVD #103
City-St-Zip: ST PETERSBURG, FL 33715

Title: VP
Name: HOOTEN, JOHN
Address: 5901 SUN BLVD #103
City-St-Zip: ST PETERSBURG, FL 33715

Title: S
Name: KUHN, ARLENE
Address: 5901 SUN BLVD #103
City-St-Zip: ST PETERSBURG, FL 33715

Title: T
Name: WALES, BILL
Address: 5901 SUN BLVD SUITE 103
City-St-Zip: ST PETERSBURG, FL 33715

Title: D
Name: BRAND, LEE
Address: 5901 SUN BLVD SUITE 103
City-St-Zip: ST PETERSBURG, FL 33715

Title: D
Name: PORAT, RON
Address: 5901 SUN BLVD #103
City-St-Zip: ST PETERSBURG, FL 33715

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: MARLENE REID

PRES

03/11/2010

Electronic Signature of Signing Officer or Director

Date