

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 254385

FILED
Jan 03, 2012
Secretary of State

Entity Name: STAR LAKE INCORPORATED

Current Principal Place of Business:

3002 PLANTATION ROAD SOUTH
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

3002 PLANTATION ROAD SOUTH
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number: 59-0947587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

W.T. BICE
3002 PLANTATION ROAD, SOUTH
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: BICE, W. T.
Address: 3002 PLANTATION RD., S.
City-St-Zip: WINTER HAVEN, FL

Title: D
Name: FRANCES S BICE TRUST
Address: 3002 PLANTATION RD. S
City-St-Zip: WINTER HAVEN, FL

Title: D
Name: BICE, LORIN D.
Address: 243 SANTA ROSA DR.
City-St-Zip: WINTER HAVEN, FL

Title: D
Name: BEARDEN, RUTH B.
Address: 1020 E. AVE.
City-St-Zip: MADISON, GA 30650

Title: D
Name: TINER, ANN S.
Address: 239 LAKE LINK RD., S.E.
City-St-Zip: WINTER HAVEN, FL

Title: VD
Name: WINCHESTER, JUDY
Address: CREST DRIVE
City-St-Zip: HAINES CITY, FL

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: W. T. BICE

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date