

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 26, 2012
Secretary of State**

DOCUMENT# 258989

Entity Name: SERVICE STAR ENTERPRISE INC

Current Principal Place of Business:

5710 ZIP DRIVE
UNIT 2
FORT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

5710 ZIP DRIVE
UNIT 2
FORT MYERS, FL 33905

New Mailing Address:

FEI Number: 37-1693651 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAVOLACCI, SALVATORE
5710 ZIP DRIVE
UNIT 2
FORT MYERS, FL 33905 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: P
Name: TAVOLACCI, SALVATORE
Address: 5710 ZIP DRIVE, UNIT 2
City-St-Zip: FORT MYERS, FL 33905

Title: D
Name: HERMAN, RYAN
Address: 1923 NE 18TH ST.
City-St-Zip: CAPE CORAL, FL 33909

Title: CFO
Name: TAVOLACCI, SALVATORE
Address: 5710 ZIP DRIVE - UNIT #2
City-St-Zip: FORT MYERS, FL 33905

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: RYAN HERMAN

D

09/26/2012

Electronic Signature of Signing Officer or Director

Date