

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F97000005356

FILED
Jun 10, 2011
Secretary of State

Entity Name: STELLAR MANAGEMENT INC. OF CLEARWATER

Current Principal Place of Business:

6278 N FEDERAL HIGHWAY, STE 286
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

6278 N FEDERAL HIGHWAY, STE 286
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 58-1740358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, GREG
5400 NE 21ST TERRACE
FT. LAUDERDALE, FL 33308 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: PDC
Name: BARNES, GREG
Address: 6278 NORTH FEDERAL HWY STE 286
City-St-Zip: FT LAUDERDALE, FL 33308

Title: STDC
Name: BARNES, CHASE BARNES
Address: 6278 NORTH FEDERAL HWY STE 286
City-St-Zip: FT LAUDERDALE, FL 33308

Title: PRES
Name: BARNES, GREG
Address: 5400 NE 21ST TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: PRES
Name: BARNES, GREG
Address: 5400 NE 21ST TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: PRES
Name: BARNES, GREG
Address: 5400 NE 21ST TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: PRES
Name: BARNES, GREG
Address: 5400 NE 21ST TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33308

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: GREGORY H. BARNES

PRES

06/10/2011

Electronic Signature of Signing Officer or Director

Date