

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G51404

FILED
Jan 17, 2011
Secretary of State

Entity Name: EUROPEAN STARR AUTOMOTIVE, INC.

Current Principal Place of Business:

261 WARFIELD AVENUE S.
VENICE, FL 34292

New Principal Place of Business:

Current Mailing Address:

261 WARFIELD AVENUE S.
VENICE, FL 34292

New Mailing Address:

FEI Number: 59-2310090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, WILLARD
4255 BERKSHIRE DRIVE
SARASOTA, FL 34241 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: RICE, WILLARD
Address: 4255 BERKSHIRE DRIVE
City-St-Zip: SARASOTA, FL 34241

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: WILLARD RICE

PD

01/17/2011

Electronic Signature of Signing Officer or Director

Date