

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H63338

FILED
Jun 24, 2008
Secretary of State

Entity Name: STELLAR GROUP, INCORPORATED

Current Principal Place of Business:

2900 HARTLEY LRD.
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

2900 HARTLEY LRD.
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 59-2545827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D () Delete
Name: FOSTER, RONALD H JR
Address: 2900 HARTLEY ROAD
City-St-Zip: JACKSONVILLE, FL 32257

Title: SVP () Delete
Name: SANIRONE, MICHAEL
Address: 2900 HARTLEY RD
City-St-Zip: JACKSONVILLE, FL 32257

Title: P () Delete
Name: FOSTER, RONALD H JR
Address: 2900 HARTLEY ROAD
City-St-Zip: JACKSONVILLE, FL 32257

Title: S/T () Delete
Name: WITT, SCOTT V
Address: 2900 HARTLEY ROAD
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVP (X) Change () Addition
Name: SANTARONE, MICHAEL
Address: 2900 HARTLEY RD
City-St-Zip: JACKSONVILLE, FL 32257

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SCOTT V WITT

CFO

06/24/2008

Electronic Signature of Signing Officer or Director

Date