

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J08988

FILED
Feb 08, 2011
Secretary of State

Entity Name: STARLITE PRINCESS, INC.

Current Principal Place of Business:

3400 PASADENA AVE SOUTH
SOUTH PASADENA, FL 33707 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 3335
CLEARWATER, FL 33767 US

New Mailing Address:

FEI Number: 59-2682209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, PHIL M
2173 LOUISA DR
BELLEAIR BEACH, FL 33786 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: DVPS
Name: HENDERSON, JENNY W
Address: 2173 LOUISA DRIVE
City-St-Zip: BELLEAIR BEACH, FL 33786

Title: DC
Name: HENDERSON, SUE A
Address: 55 ROGERS STREET, P-2
City-St-Zip: CLEARWATER, FL 33756

Title: DP
Name: HENDERSON, PHIL M
Address: 2173 LOUISA DR.
City-St-Zip: BELLEAIR BCH., FL 33786

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: PHIL M. HENDERSON

DP

02/08/2011

Electronic Signature of Signing Officer or Director

Date