

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J41065

Entity Name: STAR SPECIALTIES, INC.

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

4212 HAMMOND DR  
WINTER HAVEN, FL 33881

## New Principal Place of Business:

102 BURNS LANE  
WINTER HAVEN, FL 33884

## Current Mailing Address:

4212 HAMMOND DR  
WINTER HAVEN, FL 33881

## New Mailing Address:

102 BURNS LANE  
WINTER HAVEN, FL 33884

FEI Number: 59-2742196

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STULTS, JILL  
4212 HAMMOND DR  
WINTER HAVEN, FL 33881 US

## Name and Address of New Registered Agent:

STULTS, JILL  
102 BURNS LANE  
WINTER HAVEN, FL 33884 US

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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: STULTS, JILL  
Address: 4212 HAMMOND DR  
City-St-Zip: WINTER HAVEN, FL 33881

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: STULTS, JILL  
Address: 102 BURNS LANE  
City-St-Zip: WINTER HAVEN, FL 33884

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: JILL STULTS

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date