

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J57016

FILED
Mar 14, 2007
Secretary of State

Entity Name: STARLING AND SONS, INC.

Current Principal Place of Business:

5831 COUNTY ROAD 249
LIVE OAK, FL 32060

New Principal Place of Business:

Current Mailing Address:

5831 COUNTY ROAD 249
LIVE OAK, FL 32060

New Mailing Address:

FEI Number: 59-2852183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARLING, WILLIAM R. JR.
5831 COUNTY ROAD 249
LIVE OAK, FL 32060 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STARLING, WILLIAM R., JR.
Address: 5831 COUNTY ROAD 249
City-St-Zip: LIVE OAK, FL 32060

Title: V () Delete
Name: STARLING, WILLIAM R., SR.
Address: 5831 COUNTY ROAD 249
City-St-Zip: LIVE OAK, FL 32060

Title: SD () Delete
Name: STARLING, VIVIAN E
Address: 5679 129TH RD
City-St-Zip: LIVE OAK, FL 32060

Title: D () Delete
Name: STARLING, WILLIAM R III
Address: 810 CR 249
City-St-Zip: LIVE OAK, FL 32060

Title: D () Delete
Name: STARLING, JOHN B
Address: 5831 CR 249
City-St-Zip: LIVE OAK, FL 32060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: STARLING, WILLIAM R., JR.
Address: 5831 COUNTY ROAD 249
City-St-Zip: LIVE OAK, FL 32060

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

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

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 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: WILLIAM E. STARLING JR.

P

03/14/2007

Electronic Signature of Signing Officer or Director

_____ Date