

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L06857

FILED
Apr 28, 2009
Secretary of State

Entity Name: SHINING STAR PRODUCTIONS, INC.

Current Principal Place of Business:

1295 VEDRE DR, 2
NAPLES, FL 34105 US

New Principal Place of Business:

Current Mailing Address:

1295 VEDRE DR, 2
NAPLES, FL 34105 US

New Mailing Address:

FEI Number: 65-0171350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKEE, WENDY J.
457 MOORING LINE DRIVE
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

MCKEE, WENDY J.
1295 VERDE DRIVE #2
NAPLES, FL 34105 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: WENDY MCKEE

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCKEE, WENDY J
Address: 2775 CRAYTON RD
City-St-Zip: NAPLES, FL 34103

Title: D () Delete
Name: RICHARD G MCKEE JR
Address: 2775 CRAYTON RD
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCKEE, WENDY J
Address: 1295 VERDE DRIVE #2
City-St-Zip: NAPLES, FL 34105

Title: D (X) Change () Addition
Name: RICHARD G MCKEE JR
Address: 1295 VERDE DRIVE, #2
City-St-Zip: NAPLES, FL 34105

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: WENDY MCKEE

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04/28/2009

Electronic Signature of Signing Officer or Director

Date