

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# L06857

**FILED**  
**Mar 14, 2011**  
**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:**

1280 VEDRE DR, 2  
NAPLES, FL 34105 US

**Current Mailing Address:**

1295 VEDRE DR, 2  
NAPLES, FL 34105 US

**New Mailing Address:**

1280 VEDRE DR, 2  
NAPLES, FL 34105 US

**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.  
1295 VERDE DRIVE #2  
NAPLES, FL 34105 US

**Name and Address of New Registered Agent:**

MCKEE, WENDY  
1280 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

03/14/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** D  
**Name:** MCKEE, WENDY  
**Address:** 1280 VERDE DRIVE #2  
**City-St-Zip:** NAPLES, FL 34105

**Title:** D  
**Name:** MCKEE, RICHARD G JR  
**Address:** 1280 VERDE DRIVE, #2  
**City-St-Zip:** NAPLES, FL 34105

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:** WENDY MCKEE

D

03/14/2011

Electronic Signature of Signing Officer or Director

Date