2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01408

FILED Jan 09, 2012 Secretary of State

Entity Name: SUPERSTARS OF HILLSBOROUGH, INC.

Current Principal Place of Business: New Principal Place of Business:

14052 BRIARDALE LANE TAMPA, FL 33618 US

Current Mailing Address: New Mailing Address:

C/O B. BEGGS 14052 BRIARDALE LANE 14052 BRIARDALE LANE TAMPA, FL 33618 US

FEI Number: 59-2851465 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BEGGS, BARBARA 14052 BRIARDALE LANE TAMPA, FL 33618 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD

Name: REDMOND, LINDA Address: 113 SHORE PKWY City-St-Zip: TAMPA, FL 33615

Title: PD

Name: BEGGS, BARBARA
Address: 14052 BRIARDALE LN
City-St-Zip: TAMPA, FL 33618

Title: TRES

Name: HIRSCHFELD, ZONA
Address: 5013 CHALET CT #303
City-St-Zip: TAMPA, FL 33617

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BARBARA BEGGS PD 01/09/2012