

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000012867

FILED
Sep 05, 2012
Secretary of State

Entity Name: STARGAZER PRODUCTIONS, INC.

Current Principal Place of Business:

1422 NE 33RD
OAKLAND PARK, FL 33307

New Principal Place of Business:

1422 NE 33RD
OAKLAND PARK, FL 33334

Current Mailing Address:

1422 NE 33RD
OAKLAND PARK, FL 33307

New Mailing Address:

PO BOX 70661
OAKLAND PARK, FL 33307

FEI Number: 65-1074952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, KEVIN
1422 NE 33RD
OAKLAND PARK, FL 33307 US

Name and Address of New Registered Agent:

ROTH, KEVIN
1422 NE 33RD
OAKLAND PARK, FL 33334 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: KEVIN ROTH

09/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: ROTH, KEVIN
Address: 1422 NE 33RD
City-St-Zip: OAKLAND PARK, FL 33307

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: KEVIN ROTH

PRES

09/05/2012

Electronic Signature of Signing Officer or Director

Date