

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115491

FILED
Apr 10, 2008
Secretary of State

Entity Name: THE STAR GROUP & COMPANY INC

Current Principal Place of Business:

100 BUSINESS CENTER DR
SUITE 13
ORMOND BEACH, FL 32174

New Principal Place of Business:

1161 15TH STREET
HOLLY HILL, FL 32117

Current Mailing Address:

100 BUSINESS CENTER DR
STE 13
ORMOND BCH, FL 32174

New Mailing Address:

1161 15TH STREET
HOLLY HILL, FL 32117

FEI Number: 06-1708323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UPTHAGROVE, MISTY M
137 SHADY BRANCH TR
SUITE 13
ORMOND BCH, FL 32174 US

Name and Address of New Registered Agent:

UPTHAGROVE, MISTY M
1161 15TH STREET
HOLLY HILL, FL 32117 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:

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: UPTHAGROVE, FREDERICK J
Address: 137 SHADY BRANCH TR
City-St-Zip: ORMOND BCH, FL 32174

Title: DV () Delete
Name: UPTHAGROVE, MISTY M
Address: 137 SHADY BRANCH TR
City-St-Zip: ORMOND BCH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: MISTY M UPTHAGROVE

VP

04/10/2008

Electronic Signature of Signing Officer or Director

Date