

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115491

FILED
Feb 17, 2011
Secretary of State

Entity Name: THE STAR GROUP & COMPANY INC

Current Principal Place of Business:

1161 15TH STREET
HOLLY HILL, FL 32117

New Principal Place of Business:

3 OLD TRAIL
ORMOND BEACH, FL 32174

Current Mailing Address:

P O BOX 2312
BANNER ELK, NC 28604

New Mailing Address:

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
1161 15TH STREET
HOLLY HILL, FL 32117 US

Name and Address of New Registered Agent:

UPTHAGROVE, MISTY M
3 OLD TRAIL
ORMOND BCH, FL 32174 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

02/17/2011

Date

OFFICERS AND DIRECTORS:

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

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

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: MISTY UPTHAGROVE

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date