

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115491

FILED
Apr 10, 2012
Secretary of State

Entity Name: THE STAR GROUP & COMPANY INC

Current Principal Place of Business:

3 OLD TRAIL
ORMOND BEACH, FL 32174

New Principal Place of Business:

3 OLD TRAIL
ORMOND BEACH, FL 32174 UN

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
3 OLD TRAIL
ORMOND BCH, FL 32174 US

Name and Address of New Registered Agent:

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: DP
Name: UPTHAGROVE, FREDERICK J
Address: 103 SKI VIEW LN
City-St-Zip: BEECH MOUNTAIN, NC 28604 UN

Title: DV
Name: UPTHAGROVE, MISTY M
Address: 103 SKI VIEW LN
City-St-Zip: BEECH MOUNTAIN, NC 28604 UN

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

04/10/2012

Electronic Signature of Signing Officer or Director

Date