

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119047

Entity Name: 4 STAR PRODUCTIONS, INC.

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

2420 W BRANDON BLVD #126
BRANDON, FL 33511

New Principal Place of Business:

117 WEST ALEXANDER STREET
346
PLANT CITY, FL 33563

Current Mailing Address:

2420 W BRANDON BLVD #126
BRANDON, FL 33511

New Mailing Address:

117 WEST ALEXANDER STREET
346
PLANT CITY, FL 33563

FEI Number: 33-1030024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ULRICH, DEBORAH
2420 W BRANDON BLVD #126
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

ULRICH, DEBORAH
117 WEST ALEXANDER STREET
#346
PLANT CITY, FL 33563 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: DEBORAH K ULRICH

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ULRICH, DEBORAH
Address: 117 WEST ALEXANDER STREET #346
City-St-Zip: PLANT CITY, FL 33563

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: DEBORAH K ULRICH

D

04/08/2011

Electronic Signature of Signing Officer or Director

Date