

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016389

Entity Name: TWO STAR OF SHALIMAR, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

89 POQUITO ROAD
SHALIMAR, FL 32579 US

New Principal Place of Business:

Current Mailing Address:

89 POQUITO ROAD
SHALIMAR, FL 32579 US

New Mailing Address:

FEI Number: 56-2317696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMPLEY, JR., HINTON
89 POQUITO ROAD
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

LAMPLEY, HINTON JR.
89 POQUITO ROAD
SHALIMAR, FL 32579 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: HINTON LAMPLEY, JR.

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: LAMPLEY, HINTON JR.
Address: 89 POQUITO ROAD
City-St-Zip: SHALIMAR, FL 32579

Title: VP/D
Name: LAMPLEY, JANE M
Address: 89 POQUITO ROAD
City-St-Zip: SHALIMAR, FL 32579

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: HINTON LAMPLEY, JR.

P

01/13/2011

Electronic Signature of Signing Officer or Director

Date