

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020960

Entity Name: SOUTHERN STARZ, INC.

FILED  
May 04, 2010  
Secretary of State

## Current Principal Place of Business:

SOUTHERN STAR, INC.  
15  
CAPE CORAL, FL 33990

## New Principal Place of Business:

## Current Mailing Address:

SOUTHERN STAR, INC.  
15  
CAPE CORAL, FL 33990

## New Mailing Address:

FEI Number: 55-0819924

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SW PROF. SERVICES OF SOUTH FLORIDA, INC.  
13571 MCGREGOR BLVD #22  
FORT MYERS, FL 33919 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D  
Name: O'LONE, SEAN  
Address: 19303 PINE RUN LANE  
City-St-Zip: FORT MYERS, FL 33912

Title: D  
Name: SCOTT, STEPHANIE  
Address: 19303 PINE RUN LANE  
City-St-Zip: FORT MYERS, FL 33912

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: STEPHANIE SCOTT

PRES

05/04/2010

Electronic Signature of Signing Officer or Director

Date