

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020960

Entity Name: SOUTHERN STARZ, INC.

FILED
Apr 29, 2011
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

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

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date