2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041321

ROCKLEDGE, FL 32955

City-St-Zip:

Entity Name: SHINING STAR SERVICES OF BREVARD INC.

FILED Jan 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1547 AUBURN LAKES DR ROCKLEDGE, FL 32955 US **Current Mailing Address: New Mailing Address:** 1547 AUBURN LAKES DR ROCKLEDGE, FL 32955 US FEI Number: 48-1308067 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CARUSO, STEVE 486 N HARBOR CITY BLVD MELBOURNE, FL 32935 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition DUGGER, LANCE Name: Name: 1547 AUBURN LAKES DR Address: Address: City-St-Zip: ROCKLEDGE, FL 32955 US City-St-Zip: Title: Title: () Change () Addition () Delete Name: DUGGER, HELEN Name: 1547 AUBURN LAKES DR Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LANCE H DUGGER D 01/16/2009