

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067571

Entity Name: STELLAR INDUSTRIES, INC.

FILED
Jun 13, 2008
Secretary of State

Current Principal Place of Business:

3829 NORTHRIDGE RD.
NORMAN, OK 73072

New Principal Place of Business:

3017 50TH STREET SW
NAPLES, FL 34116

Current Mailing Address:

3829 NORTHRIDGE RD.
NORMAN, OK 73072

New Mailing Address:

3017 50TH STREET SW
NAPLES, FL 34116

FEI Number: 56-2371088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DPS () Delete
Name: STALCUP, KIMBERLY A
Address: 3829 NORTHRIDGE RD
City-St-Zip: NORMAN, OK 73072

Title: DVS () Delete
Name: STALCUP, JAMES R II
Address: 3829 NORTHRIDGE RD.
City-St-Zip: NORMAN, OK 73072

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: STALCUP, KIMBERLY A
Address: 3017 50TH STREET SW
City-St-Zip: NAPLES, FL 34116

Title: DVS (X) Change () Addition
Name: STALCUP, JAMES R II
Address: 3017 50TH STREET SW
City-St-Zip: NAPLES, FL 34116

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: KIMBERLY A. STALCUP

CEO

06/13/2008

Electronic Signature of Signing Officer or Director

Date