

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076719

Entity Name: STAR BARKS, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

711 W. INDIANTOWN ROAD
UNIT B8
JUPITER, FL 33458

New Principal Place of Business:

1728 SW BILTMORE ST
PORT ST LUCIE, FL 34984

Current Mailing Address:

711 W. INDIANTOWN ROAD
UNIT B8
JUPITER, FL 33458

New Mailing Address:

1728 SW BILTMORE ST
PORT ST LUCIE, FL 34984

FEI Number: 20-0087963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, MARY L
711 W. INDIANTOWN ROAD
UNIT B8
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

MITCHELL, MARY L
1728 SW BILTMORE ST
PORT ST LUCIE, FL 34984 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: MARY L MITCHELL

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MITCHELL, MARY L
Address: 711 W. INDIANTOWN ROAD, UNIT B8
City-St-Zip: JUPITER, FL 33458

Title: VP () Delete
Name: MITCHELL, JAMES L
Address: 711 W. INDIANTOWN ROAD #B8
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MITCHELL, MARY L
Address: 1728 SW BILTMORE STREET
City-St-Zip: PORT ST LUCIE, FL 34984

Title: VP (X) Change () Addition
Name: MITCHELL, JAMES L
Address: 1728 SW BILTMORE STREET
City-St-Zip: PORT ST LUCIE, FL 34984

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: MARY MITCHELL

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date