

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104002

FILED
Apr 26, 2011
Secretary of State

Entity Name: SOUTHERN STAR PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

6307 VIA PALADIUM
BOCA RATON, FL 33433 US

New Principal Place of Business:

6307 VIA PALLADIUM
BOCA RATON, FL 33433 US

Current Mailing Address:

6307 VIA PALADIUM
BOCA RATON, FL 33433 US

New Mailing Address:

6307 VIA PALLADIUM
BOCA RATON, FL 33433 US

FEI Number: 20-0239062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYLER, WILLIAM
6700 GRIFFIN RD SUITE G
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

TYLER, WILLIAM
4495 SW 67TH TERRACE
STE 100
DAVIE, FL 33314 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:

Electronic Signature of Registered Agent

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LITHGOW, JOANNE
Address: 6307 VIA PALLADIUM
City-St-Zip: BOCA RATON, FL 33433 US

Title: VP
Name: LITHGOW, BRIAN
Address: 6307 VIA PALLADIUM
City-St-Zip: BOCA RATON, FL 33433 US

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: JOANNE P. LITHGOW

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date