

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048461

FILED
Jul 13, 2008
Secretary of State

Entity Name: MORNING STAR LIGHT INC.

Current Principal Place of Business:

229 S GRANDVIEW AVE.
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

229C S.GRANDVIEW AVE.
DAYTONA BEACH, FL 32118

New Mailing Address:

P.O.BOX 51184
SARASOTA, FL 34232

FEI Number: 20-0875000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLOTTE INCOME TAX SERVICE
2726 TAMIAMI TRAIL
STE D
PORT CHARLOTTE, FL 33952 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: P () Delete
Name: ECKSTEIN, CHRISTOPHER N
Address: 229C S. GRANDVIEW AVE.
City-St-Zip: DAYTONA BEACH, FL 32118

Title: VP () Delete
Name: ECKSTEIN, ANNA V
Address: 229C S. GRANDVIEW AVE.
City-St-Zip: DAYTONA BEACH, FL 32118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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: CHRIS ECKSTEIN

P

07/13/2008

Electronic Signature of Signing Officer or Director

Date