

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048505

FILED
Apr 25, 2012
Secretary of State

Entity Name: MORNINGSTAR OF JUPITER, INC.

Current Principal Place of Business:

101 WINGATE DRIVE
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

961 N A1A
LOT 332
JUPITER, FL 33477

New Mailing Address:

159 BAYBERRY CIRCLE
JUPITER, FL 33458

FEI Number: 11-3713489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASSANO, MARY KAY
961 N A1A
LOT 332
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

CASSANO, MARY KAY
159 BAYBERRY CIRCLE
JUPITER, FL 33458 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 KAY CASSANO

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CASSANO, MARY KAY
Address: 159 BAYBERRY CIRCLE
City-St-Zip: JUPITER, FL 33458

Title: D
Name: CASSANO, ROBERT
Address: 159 BAYBERRY CIRCLE
City-St-Zip: JUPITER, FL 33458

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: MARY KAY CASSANO

OWNE

04/25/2012

Electronic Signature of Signing Officer or Director

Date