

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054330

Entity Name: STARLIGHT LANTERNS, INC.

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

211 NE HOLLYWOOD BLVD
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

129 LAKE LORRAINE CIR
SHALIMAR, FL 32579

Current Mailing Address:

PO BOX 4117
SHALIMAR, FL 32579

New Mailing Address:

P.O. BOX 4117
SHALIMAR, FL 32579 US

FEI Number: 20-2862900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAULFIELD, ANNE L
211 NE HOLLYWOOD BLVD
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

CAULFIELD, ANNE L
129 LAKE LORRAINE CIR.
SHALIMAR, FL 32579 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: ANNE L. CAULFIELD

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CAULFIELD, ANNE L
Address: 129 LAKE LORRAINE CIR
City-St-Zip: SHALIMAR, FL 32579

Title: T
Name: CAULFIELD, ANNE L
Address: 129 LAKE LORRAINE CIR
City-St-Zip: SHALIMAR, FL 32579

Title: S
Name: CAULFIELD, ANNE L
Address: 129 LAKE LORRAINE CIR.
City-St-Zip: SHALIMAR, FL 32579

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: ANNE L. CAULFIELD

PRES

04/26/2010

Electronic Signature of Signing Officer or Director

Date