

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083555

Entity Name: STELLA POLARIS, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

1280 PLAYMOOR DRIVE
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

PO BOX 2128
PALM HARBOR, FL 34682

New Mailing Address:

FEI Number: 20-3013438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: HERMAN, KIMBERLY
Address: 1280 PLAYMOOR DRIVE
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KIMBERLY S. HERMAN

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date