

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087606

FILED
Jan 17, 2012
Secretary of State

Entity Name: STARR WHEEL GROUP, INC.

Current Principal Place of Business:

2205 NW 30TH PLACE
POMPANO BEACH, FL 33069

New Principal Place of Business:

1571 W COPANS RD
102
POMPANO BEACH, FL 33064

Current Mailing Address:

2205 NW 30TH PLACE
POMPANO BEACH, FL 33069

New Mailing Address:

1571 W COPANS RD
102
POMPANO BEACH, FL 33064

FEI Number: 20-3008480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARR, RAY A JR.
2205 NW 30TH PLACE
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

STARR, RAY A JR.
1571 W COPANS RD
102
POMPANO BEACH, FL 33064 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:

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: STARR, RAY A JR.
Address: 1571 W COPANS RD STE 102
City-St-Zip: POMPANO BEACH, FL 33064

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: RAY STARR JR

PD

01/17/2012

Electronic Signature of Signing Officer or Director

Date