

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103745

Entity Name: DARK STAR, INC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

22867 SW 119TH ST
DUNNELLON, FL 34431 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 135
HOLDER, FL 34445 US

New Mailing Address:

P.O. BOX 222
DUNNELLON, FL 34430 US

FEI Number: 20-3168516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADISON, CHARLES D
22867 SW 119TH ST.
DUNNELLON, FL 34431 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

OFFICERS AND DIRECTORS:

Title: M
Name: MADISON, CHARLES D PCEO
Address: P.O. BOX 222
City-St-Zip: DUNNELLON, FL 34430 US

Title: M
Name: CASE, ROB VP
Address: P.O. BOX 222
City-St-Zip: DUNNELLON, FL 34430 US

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: CHARLES D. MADISON

PCEO

03/23/2011

Electronic Signature of Signing Officer or Director

Date