2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000151014

Entity Name: STARRCO PROPERTIES, INC.

FILED Apr 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

110 W INTERLAKE BLVD LAKE PLACID, FL 33852

Current Mailing Address: New Mailing Address:

P. O. BOX 1599 LAKE PLACID, FL 33862

FEI Number: 20-3750201 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STARR, PEGGY H
132 LAGONI LN
STARR, PEGGY H
106 LIME RD N.E.

LAKE PLACID, FL 33852 US LAKE PLACID, FL 33852 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: 04/15/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 STARR, PEGGY H
 Name:
 STARR, PEGGY H

 Address:
 132 LAGONI LN
 Address:
 106 LIME RD N.E.

 City-St-Zip:
 LAKE PLACID, FL 33852
 City-St-Zip:
 LAKE PLACID, FL 33852

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: PEGGY H STARR D 04/15/2009