

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000151014

Entity Name: STARRCO PROPERTIES, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

116 W INTERLAKE BLVD
LAKE PLACID, FL 33852

New Principal Place of Business:

114 W INTERLAKE BLVD
LAKE PLACID, FL 33852

Current Mailing Address:

P. O. BOX 1599
LAKE PLACID, FL 33862

New Mailing Address:

FEI Number: 20-3750201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARR, PEGGY H
110 W INTERLAKE BLVD
LAKE PLACID, FL 33852 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: P
Name: STARR, PEGGY H
Address: 114 W INTERLAKE BLVD
City-St-Zip: LAKE PLACID, FL 33852

Title: T
Name: STARR, MICHAEL J
Address: 114 W INTERLAKE BLVD
City-St-Zip: LAKE PLACID, FL 33852

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: PEGGY H STARR

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date