

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159249

FILED
Apr 29, 2010
Secretary of State

Entity Name: STAR GROUP REALTY CORP.

Current Principal Place of Business:

2385 EXECUTIVE CENTER DRIVE
SUITE #100
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

10453 CANOE BROOK CIRCLE
BOCA RATON, FL 33498 US

New Mailing Address:

FEI Number: 84-1696232 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, TAMMY M
10453 CANOE BROOK CIRCLE
BOCA RATON, FL 33498 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: D P
Name: ANDERSON, TAMMY M
Address: 10453 CANOE BROOK CIRCLE
City-St-Zip: BOCA RATON, FL 33498 US

Title: D VP
Name: MCDONALD, MERLE
Address: 8651 PALOMINO DR
City-St-Zip: LAKE WORTH, FL 33467 US

Title: D
Name: MCDONALD, ROBYN
Address: 10453 CANOE BROOK CIRCLE
City-St-Zip: BOCA RATON, FL 33498

Title: D
Name: ANDERSON, SPENSER
Address: 10453 CANOE BROOK CIRCLE
City-St-Zip: BOCA RATON, FL 33498

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: TAMMY ANDERSON

D

04/29/2010

Electronic Signature of Signing Officer or Director

Date