

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035864

FILED
Apr 13, 2008
Secretary of State

Entity Name: STARRATT R. INDUSTRIES, INC.

Current Principal Place of Business:

175 PEARL LAKE CAUSEWAY UNIT NO. 206
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

3945 BALDWIN DR
MICCO, FL 32976

Current Mailing Address:

1151 SANDDUNE LANE 205
MELBOURNE, FL 32935

New Mailing Address:

3945 BALDWIN DR
MICCO, FL 32976

FEI Number: 26-0695882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STARRATT, JONATHAN F
175 PEARL LAKE CAUSEWAY UNIT NO. 206
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

STARRATT, JONATHAN F
3945 BALDWIN DR
MICCO, FL 32976 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: JONATHAN F. STARRATT

04/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STARRATT, JONATHAN F
Address: 1151 SANDUNE LANE 205
City-St-Zip: MELBOURNE, FL 32935

Title: D () Delete
Name: STARRATT, EMILY C
Address: 175 PEARL LAKE CAUSEWAY UNIT NO. 206
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D () Delete
Name: STARRATT, WILLIAM H
Address: 1512 N.E. 17TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: STARRATT, JONATHAN F
Address: 3945 BALDWIN DR
City-St-Zip: MICCO, FL 32976

Title: VP (X) Change () Addition
Name: STARRATT, EMILY C
Address: 175 PEARL LAKE CAUSEWAY UNIT NO. 206
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D (X) Change () Addition
Name: STARRATT, WILLIAM H
Address: 2235 SPRING HARBOR DR
City-St-Zip: DELRAY BEACH, FL 33445

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: JONATHAN F. STARRATT

CEO

04/13/2008

Electronic Signature of Signing Officer or Director

Date