

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073250

Entity Name: WHOLE STAR INC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

2890 PROVIDENCE LAKES BLVD
LAKES BRANDON, FL 33551

New Principal Place of Business:

Current Mailing Address:

1911 RED FOX LANE
BRANDON, FL 33510

New Mailing Address:

FEI Number: 26-0408630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOKKEEPING CONNECTION INC
4025 PADDLEWHEEL DR
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

GENESIS FINANCIAL SERVICES
1138 KYLE WOOD LN
BRANDON, FL 33511 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: ZANE WEBBER

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHOWALTER, SANDRA L
Address: 1911 RED FOX LANE
City-St-Zip: BRANDON, FL 33510 US

Title: VP () Delete
Name: SHOWALTER, CHRISTOPHER P
Address: 1911 RED FOX LANE
City-St-Zip: BRANDON, FL 33510 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRISTOPHER P. SHOWALTER

VP

04/29/2009

Electronic Signature of Signing Officer or Director

Date