

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020862

FILED
Apr 24, 2009
Secretary of State

Entity Name: SOUTH STAR EQUITY HOLDINGS, INC

Current Principal Place of Business:

8617 WHISPERING WILLOW CT
ORLANDO, FL 32835 US

New Principal Place of Business:

205 E. CENTRAL BLVD
401
ORLANDO, FL 32801 US

Current Mailing Address:

8617 WHISPERING WILLOW CT
ORLANDO, FL 32835 US

New Mailing Address:

205 E. CENTRAL BLVD
401
ORLANDO, FL 32801 US

FEI Number: 26-2056479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, RICHARD L JR.
8617 WHISPERING WILLOW CT
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

ALLEN, RICHARD L III
205 E. CENTRAL BLVD
401
ORLANDO, FL 32801 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: RICHARD L ALLEN III

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALLEN, RICHARD L JR
Address: 8617 WHISPERING WILLOW CT
City-St-Zip: ORLANDO, FL 32835 US

Title: S/T () Delete
Name: ALLEN, JUDITH E
Address: 8617 WHISPERING WILLOW CT
City-St-Zip: ORLANDO, FL 32835 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALLEN, RICHARD L III
Address: 205 E. CENTRAL BLVD SUITE 401
City-St-Zip: ORLANDO, FL 32801 US

Title: S/T (X) Change () Addition
Name: BROWN, CALVIN
Address: 205 E. CENTRAL BLVD SUITE 401
City-St-Zip: ORLANDO, FL 32801 US

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: RICHARD L ALLEN III

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date