

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020862

FILED
Apr 27, 2011
Secretary of State

Entity Name: SOUTH STAR EQUITY HOLDINGS, INC

Current Principal Place of Business:

1000 N MAGNOLIA AVE
B
ORLANDO, FL 32803 US

New Principal Place of Business:

2206 E COLONIAL DR
ORLANDO, FL 32803 US

Current Mailing Address:

1000 N MAGNOLIA AVE
B
ORLANDO, FL 32803 US

New Mailing Address:

2206 E COLONIAL DR
ORLANDO, FL 32803 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 III
1000 N MAGNOLIA AVE
B
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

BROWN, CALVIN M
2206 E COLONIAL DR
ORLANDO, FL 32803 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: CALVIN BROWN

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALLEN, RICHARD L III
Address: 2206 E COLONIAL DR.
City-St-Zip: ORLANDO, FL 32803 US

Title: VP
Name: BROWN, CALVIN
Address: 2206 E COLONIAL DR
City-St-Zip: ORLANDO, FL 32801 US

Title: VP
Name: OSTERMAN, TERRENCE J
Address: 2206 E COLONIAL DR
City-St-Zip: ORLANDO, FL 32803

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: CALVIN BROWN

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date