

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000049845

**FILED**  
**Jul 24, 2012**  
**Secretary of State**

**Entity Name:** SPARKLING STAR MODELS, INC.

**Current Principal Place of Business:**

3210 ST. CHARLES PLACE  
BOCA RATON, FL 33434

**New Principal Place of Business:**

499 SOUTH OCEAN BLVD.  
BOCA RATON, FL 33432

**Current Mailing Address:**

3210 ST. CHARLES PLACE  
BOCA RATON, FL 33434

**New Mailing Address:**

499 SOUTH OCEAN BLVD.  
BOCA RATON, FL 33432

**FEI Number:** 80-0187201

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LUPFER, JAMES R LLL  
3210 ST. CHARLES PLACE  
BOCA RATON, FL 33434 US

**Name and Address of New Registered Agent:**

LUPFER, JAMES R III  
499 SOUTH OCEAN BLVD  
BOCA RATON, FL 33432 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:** JAMES R. LUPFER

07/24/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** S/D  
**Name:** LUPFER, JAMES R  
**Address:** 499 SOUTH OCEAN BLVD  
**City-St-Zip:** BOCA RATON, FL 33432

**Title:** P/D  
**Name:** POLLOCK, ALLEN  
**Address:** P.O. BOX 243  
**City-St-Zip:** JEFFERSON CITY, MO 65102

**Title:** VP/D  
**Name:** YOW, JOE  
**Address:** 698 NORTH LAKE LANE  
**City-St-Zip:** CANTON, GA 30115

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:** JAMES R. LUPFER

CEO

07/24/2012

Electronic Signature of Signing Officer or Director

Date