

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051999

FILED
Jul 02, 2009
Secretary of State

Entity Name: MORNING STAR HOLDINGS, INC.

Current Principal Place of Business:

25873 PEBBLECREEK DRIVE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

11691 GATEWAY BLVD. SUITE 203
FORT MYERS, FL 33913

Current Mailing Address:

25873 PEBBLECREEK DRIVE
BONITA SPRINGS, FL 34135

New Mailing Address:

11691 GATEWAY BLVD. SUITE 203
FORT MYERS, FL 33913

FEI Number: 35-2336719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWER, WILLIAM
25873 PEBBLECREEK DRIVE
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: BOWER, WILLIAM
Address: 25873 PEBBLECREEK DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VT () Delete
Name: COULLS, SIMON
Address: 25873 PEBBLECREEK DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

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: WILLIAM L. BOWER

PRES

07/02/2009

Electronic Signature of Signing Officer or Director

Date