

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056693

Entity Name: INDULGE BY STARR, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

528 16TH STREET
WEST PALM BEACH, FL 33407

New Principal Place of Business:

116 NORTH COUNTY ROAD
PALM BEACH, FL 33480

Current Mailing Address:

528 16TH STREET
WEST PALM BEACH, FL 33407

New Mailing Address:

116 NORTH COUNTY ROAD
PALM BEACH, FL 33480

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLISON, JERRY A
528 16TH STREET
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

ALLISON, ERIC S
116 NORTH COUNTY ROAD
PALM BEACH, FL 33480 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: ERIC SCOTT ALLISON

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALLISON, JERRY A
Address: 528 16TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALLISON, ERIC S
Address: 116 NORTH COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480

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: ERIC SCOTT ALLISON

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date