

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056693

Entity Name: INDULGE BY STARR, INC.

FILED
Jun 16, 2011
Secretary of State

Current Principal Place of Business:

116 NORTH COUNTY ROAD
PALM BEACH, FL 33480

New Principal Place of Business:

11912 GLENMORE DRIVE
CORAL SPRINGS, FL 33071

Current Mailing Address:

116 NORTH COUNTY ROAD
PALM BEACH, FL 33480

New Mailing Address:

11912 GLENMORE DRIVE
CORAL SPRINGS, FL 33071

FEI Number: 26-2781103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ALLISON, ERIC S
11912 GLENMORE DRIVE
CORAL SPRINGS, FL 33071 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 S. ALLISON

06/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALLISON, ERIC S
Address: 11912 GLENMORE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

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: ERIC S. ALLISON

P

06/16/2011

Electronic Signature of Signing Officer or Director

Date