

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063428

FILED
Apr 27, 2010
Secretary of State

Entity Name: STARLIGHT ENVIRONMENTAL GROUP, INC

Current Principal Place of Business:

14508 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

3210 OLDE BARRANCAS AVE.
PENSACOLA, FL 32507

Current Mailing Address:

11208 HUTCHISON BLVD
PMB 214
PANAMA CITY BEACH, FL 32407

New Mailing Address:

FEI Number: 80-0208120 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MORGAN, WILLIAM B
318 HILAND DRIVE
PANAMA CITY, FL 32404 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: KUBALA, ROGER A
Address: 3228 QUIET WATER LANE
City-St-Zip: GULF BREEZE, FL 32563

Title: S
Name: MORGAN, WILLIAM B
Address: 318 HILAND
City-St-Zip: PANAMA CITY, FL 32404

Title: T
Name: KUBALA, PAULA S
Address: 3228 QUIET WATER LANE
City-St-Zip: PENSACOLA, FL 32563

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: ROGER KUBALA

PRES

04/27/2010

Electronic Signature of Signing Officer or Director

Date