2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063428

Entity Name: STARLIGHT ENVIRONMENTAL GROUP, INC

FILED Jan 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8 EAST QUINTETTE 1333 COLLEGE PARKWAY CANTONMENT, FL 32533 # 140

GULF BREEZE, FL 32536

Current Mailing Address: New Mailing Address:

11208 HUTCHISON BLVD
PANAMA CITY BEACH, FL 32407

1333 COLLEGE PARKWAY
140
GULF BREEZE, FL 32536

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

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

KUBALA, ROGER A

11208 HUTCHISON BLVD

PMB 214

GULF BREEZE, FL 32563 US

KUBALA, ROGER A

3228 QUIET WATER LANE

GULF BREEZE, FL 32563 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: ROGER KUBALA 01/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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

Title: S

Name: KUBALA, PAULA S KUBALA Address: 3228 QUIET WATER LANE City-St-Zip: GULF BREEZE, FL 32563

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 01/28/2012