

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000018630

Entity Name: EARLY STAR, INC.

FILED
Sep 23, 2011
Secretary of State

Current Principal Place of Business:

3501-B PONCE DE LEON BLVD.
#104
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

3501-B PONCE DE LEON BLVD.
#104
ST. AUGUSTINE, FL 32084

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WEEDON, GERALD W
1200 RIVERPLACE BOULEVARD
SUITE 800
JACKSONVILLE, FL 32207 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TOUTLOFF, PATRICIA A
Address: 3501-B PONCE DE LEON BLVD. #104
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: D
Name: ROSENBERG, MARK IA L
Address: 554 LOMAX STREET
City-St-Zip: JACKSONVILLE, FL 32204

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: PATRICIA TOUTLOFF

D

09/23/2011

Electronic Signature of Signing Officer or Director

Date