

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000028822

Entity Name: STARLING RANCH, INC.

**FILED**  
**Mar 25, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

8757 MCCOY RD  
FT MEADE, FL 33841

**New Principal Place of Business:**

**Current Mailing Address:**

8757 MCCOY RD  
FT MEADE, FL 33841

**New Mailing Address:**

FEI Number: 27-2173142

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BUSH, GEORGE T  
205 AVENUE K SE  
WINTER HAVEN, FL 33880 US

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

STARLING, DIANE H  
8757 MCCOY RD.  
FORT MEADE, FL 33841 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: DIANE STARLING

03/25/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: STARLING, JOHNNY  
Address: 8757 MCCOY RD  
City-St-Zip: FT MEADE, FL 33841

Title: VP  
Name: STARLING, DIANE  
Address: 8757 MCCOY RD  
City-St-Zip: FT MEADE, FL 33841

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: DIANE STARLING

VP

03/25/2011

Electronic Signature of Signing Officer or Director

Date