2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028822

Entity Name: STARLING RANCH, INC.

FILED Apr 30, 2012 Secretary of State

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

8757 MCCOY RD FT MEADE, FL 33841

Current Mailing Address: New Mailing Address:

8757 MCCOY RD FT MEADE, FL 33841

FEI Number: 27-2173142 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 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 HALL STARLING VP 04/30/2012