2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077159

FILED Jun 15, 2012 Secretary of State

Date

Entity Name: STARLING PROPERTIES OF BAY COUNTY, INC.

Electronic Signature of Registered Agent

New Principal Place of Business: Current Principal Place of Business: 8800 THOMAS DRIVE PANAMA CITY BEACH, FL 32408 US **Current Mailing Address: New Mailing Address:** 8800 THOMAS DRIVE PANAMA CITY BEACH, FL 32408 US FEI Number: 59-1794894 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, JOHN G JR. 8800 THOMAS DRIVE PANAMA CITY BEACH, FL 32408 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

OFFICERS AND DIRECTORS:

in the State of Florida.

Title:

SIGNATURE:

Name: STARLING, JOHN G JR. Address: 8800 THOMAS DRIVE

City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: VP

Name: STARLING, JOHN G
Address: 922 WEST BEACH DRIVE
City-St-Zip: PANAMA CITY, FL 32401 US

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: JOHN STARLING MR 06/15/2012