

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000011504

FILED
Jan 17, 2012
Secretary of State

Entity Name: STELLAR PROPERTIES REALTY P.A.

Current Principal Place of Business:

1200 CLINT MOORE RD.
9
BOCA RATON, 33487

New Principal Place of Business:

1200 CLINT MOORE ROAD
9
BOCA RATON, FL 33487

Current Mailing Address:

1200 CLINT MOORE RD.
9
BOCA RATON, 33487

New Mailing Address:

1200 CLINT MOORE RD.
9
BOCA RATON, FL 33487

FEI Number: 20-3811606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STELLINO, FRANK
1200 CLINT MOORE RD.
9
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

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: P,D
Name: STELLINO, FRANK
Address: 1200 CLINT MOORE RD., SUITE 9
City-St-Zip: BOCA RATON, FL 33487

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: FRANK STELLINO

P, D

01/17/2012

Electronic Signature of Signing Officer or Director

Date