

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000032898

FILED
Apr 26, 2012
Secretary of State

Entity Name: STAR ACADEMY OF POLK COUNTY INC.

Current Principal Place of Business:

199 EAST MAIN STREET
DUNDEE, FL 33838 US

New Principal Place of Business:

210 EAGLE DRIVE
SUITE 502
LAKE WALES,, FL 33859 US

Current Mailing Address:

199 EAST MAIN STREET
DUNDEE, FL 33838 US

New Mailing Address:

210 EAGLE DRIVE
SUITE 502
LAKE WALES,, FL 33859 US

FEI Number: 45-2055853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARR, GERALYN K
940 WEST HERON CIRCLE
WINTER HAVEN, FL 33884 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: BECK, CLAIRE J
Address: 1920 MANOR CIRCLE DRIVE SE
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: D, T
Name: CARR, GERALYN K
Address: 940 WEST HERON
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: S
Name: CARR, GERALYN K
Address: 940 WEST HERON
City-St-Zip: WINTER HAVEN, FL 33884 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: CLAIRE J BECK

P D

04/26/2012

Electronic Signature of Signing Officer or Director

Date