

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000010247

FILED
Mar 29, 2010
Secretary of State

Entity Name: SOUTHERN STAR OF NAPLES, INC.

Current Principal Place of Business:

580 10TH AVE NW
NAPLES, FL 34120 US

New Principal Place of Business:

4448 10TH AVE NE
NAPLES, FL 34120 US

Current Mailing Address:

580 10TH AVE NW
NAPLES, FL 34120 US

New Mailing Address:

4448 10TH AVE NE
NAPLES, FL 34120 US

FEI Number: 65-0604986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILLMORE, TERESA M
580 10TH AVENUE NW
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

FILLMORE, TERESA M
4448 10TH AVE NE
NAPLES, FL 34120 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:

03/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: FILLMORE, TERESA M
Address: 4448 10TH AVE NE
City-St-Zip: NAPLES, FL 34120

Title: V
Name: FILLMORE, JOHN A
Address: 4448 10TH AVE NE
City-St-Zip: NAPLES, FL 34120

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: TERESA FILLMORE

P

03/29/2010

Electronic Signature of Signing Officer or Director

Date