

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000072215

Entity Name: 3 STAR PROPERTIES, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

6100 WEST ATLANTIC BLVD
SUITE 8
MARGATE, FL 33063 US

New Principal Place of Business:

3509 LAGO DE TALAVERA
LAKE WORTH, FL 33467 US

Current Mailing Address:

6100 WEST ATLANTIC BLVD
SUITE 8
MARGATE, FL 33063 US

New Mailing Address:

3509 LAGO DE TALAVERA
LAKE WORTH, FL 33467 US

FEI Number: 65-0618600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAIG, ROBERT
6100 WEST ATLANTIC BLVD # 8
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

HAIG, ROBERT
3509 LAGO DE TALAVERA
LAKE WORTH, FL 33467 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: ROBERT S HAIG

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HAIG, ROBERT
Address: 3509 LAGO DE TALAVERA
City-St-Zip: LAKE WORTH, FL 33467

Title: MRS
Name: HAIG, KATHY
Address: 3509 LAGO DE TALAVERA
City-St-Zip: LAKE WORTH, FL 33467 PB

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: ROBERT S HAIG

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date