

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000057449

FILED
Feb 08, 2007
Secretary of State

Entity Name: STAR GROUP HOLDINGS, INC.

Current Principal Place of Business:

PO BOX 1029
404 SW MONTGOMERY DRIVE
LAKE CITY, FL 32056 US

New Principal Place of Business:

404 SW MONTGOMERY DRIVE
LAKE CITY, FL 32025 US

Current Mailing Address:

PO BOX 1029
LAKE CITY, FL 32056 US

New Mailing Address:

404 SW MONTGOMERY DRIVE
LAKE CITY, FL 32025 US

FEI Number: 59-3392582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALEY, WILLIAM J
116 NW COLUMBIA AVENUE
LAKE CITY, FL 32056 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HALEY, WILLIAM J
Address: 116 NW COLUMBIA AVENUE
City-St-Zip: LAKE CITY, FL 32056 US

Title: SD () Delete
Name: BROWN, THOMAS L
Address: 116 NW COLUMBIA AVENUE
City-St-Zip: LAKE CITY, FL 32056 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM J HALEY

PRES

02/08/2007

Electronic Signature of Signing Officer or Director

Date