

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000057449

Entity Name: STAR GROUP HOLDINGS, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

404 SW MONTGOMERY DRIVE
LAKE CITY, FL 32025 US

New Principal Place of Business:

Current Mailing Address:

404 SW MONTGOMERY DRIVE
LAKE CITY, FL 32025 US

New Mailing Address:

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 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

03/24/2009

Electronic Signature of Signing Officer or Director

Date