

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000057449

FILED
Mar 21, 2012
Secretary of State

Entity Name: STAR GROUP HOLDINGS, INC.

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

OFFICERS AND DIRECTORS:

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

Title: SD
Name: BROWN, THOMAS L
Address: 116 NW COLUMBIA AVENUE
City-St-Zip: LAKE CITY, FL 32056 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: WILLIAM J HALEY

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date