

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000065760

Entity Name: STAR BALLROOM, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

2309 EAST ATLANTIC BOULEVARD
POMPANO BEACH, FL 33062

New Principal Place of Business:

2305-09 EAST ATLANTIC BOULEVARD
POMPANO BEACH, FL 33062

Current Mailing Address:

2309 EAST ATLANTIC BOULEVARD
POMPANO BEACH, FL 33062

New Mailing Address:

2305 -09 EAST ATLANTIC BOULEVARD
POMPANO BEACH, FL 33062

FEI Number: 65-0686645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, RONNIE C PRES
2309 EAST ATLANTIC BOULEVARD
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

DONALDSON, KAREN
2305-09 EAST ATLANTIC BOULEVARD
POMPANO BEACH, FL 33062 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: KAREN DONALDSON

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GARDNER, RONNIE C
Address: 2305-09 EAST ATLANTIC BOULEVARD
City-St-Zip: POMPANO BEACH, FL 33062

Title: STD
Name: DONALDSON, KAREN
Address: 2305-09 EAST ATLANTIC BOULEVARD
City-St-Zip: POMPANO BEACH, FL 33062

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: KAREN DONALDSON

S/T

03/21/2012

Electronic Signature of Signing Officer or Director

Date