

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000077139

**FILED
Apr 20, 2012
Secretary of State**

Entity Name: STARLITE MANAGEMENT CORPORATION

Current Principal Place of Business:

6528 US HIGHWAY 301 S, SUITE 101
RIVERVIEW, FL 33578

New Principal Place of Business:

Current Mailing Address:

6528 US HIGHWAY 301 S, SUITE 101
RIVERVIEW, FL 33578

New Mailing Address:

FEI Number: 65-0861742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCARCELLI, FRED JR
6528 US HIGHWAY 301 S, SUITE 101
RIVERVIEW, FL 33578 US

Name and Address of New Registered Agent:

WALKER, ROCHELLE
6528 US HIGHWAY 301 S, SUITE 101
RIVERVIEW, FL 33578 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: ROCHELLE WALKER

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SCARCELLI, FRED J JR.
Address: 6528 US HIGHWAY 301 S, SUITE 101
City-St-Zip: RIVERVIEW, FL 33578

Title: PD
Name: SCARCILLI, FRED III
Address: 6528 US HIGHWAY 301 S, SUITE 101
City-St-Zip: RIVERVIEW, FL 33578

Title: STD
Name: WALKER, ROCHELLE
Address: 6528 US HIGHWAY 301 S, SUITE 101
City-St-Zip: RIVERVIEW, FL 33578

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: ROCHELLE WALKER

TSD

04/20/2012

Electronic Signature of Signing Officer or Director

Date