

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000042546

FILED
Mar 29, 2011
Secretary of State

Entity Name: STARLING'S AUTO GROUP, INC.

Current Principal Place of Business:

6803 N OBT
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

6803 N OBT
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 59-3576009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET
4TH FLOOR
MIAMI, FL 33145 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: PSTD
Name: BITTERMAN, TRINA N
Address: 6803 N. OBT
City-St-Zip: ORLANDO, FL 32810

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: TRINA BITTERMAN

PSTD

03/29/2011

Electronic Signature of Signing Officer or Director

Date