

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S02544

FILED
Feb 04, 2008
Secretary of State

Entity Name: STARS OF CLEARWATER, INC.

Current Principal Place of Business:

3745 ULMERTON ROAD
CLEARWATER, FL 34622 US

New Principal Place of Business:

11673 RENAISSANCE VIEW COURT
TAMPA, FL 33626 US

Current Mailing Address:

5402 LONGBOAT BLVD
TAMPA, FL 33615 US

New Mailing Address:

11673 RENAISSANCE VIEW COURT
TAMPA, FL 33626 US

FEI Number: 59-3027854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPELAND, WALTER
5402 LONGBOAT BLVD
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

REINA, LEONARD A
11673 RENAISSANCE VIEW COURT
TAMPA, FL 33626 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: LEONARD A. REINA

02/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: COPELAND, WALTER,
Address: 5402 LONGBOAT BLVD
City-St-Zip: TAMPA, FL

Title: D () Delete
Name: REINA, LEONARD
Address: 11673 RENAISSANCE VIEW COURT
City-St-Zip: TAMPA, FL 33626

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: LEONARD A. REINA

MR.

02/04/2008

Electronic Signature of Signing Officer or Director

Date