

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S29026

Entity Name: STARKEY ROAD, INC.

FILED
Nov 27, 2007
Secretary of State

Current Principal Place of Business:

11900 STARKEY RD
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

11900 STARKEY RD
LARGO, FL 33773

New Mailing Address:

FEI Number: 59-3060421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG, JOANNE
17606 LEE AVENUE
REDINGTON SHORES, FL 33708 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: D () Delete
Name: GREENBERG, LEONARD,
Address: 17606 LEE AVE
City-St-Zip: REDINGTON SHORES, FL

Title: VST () Delete
Name: GREENBERG, JOANNE,
Address: 17606 LEE AVE
City-St-Zip: REDINGTON SHORES, FL

Title: PD () Delete
Name: GREENBERG, JOANNE,
Address: 17606 LEE AVE
City-St-Zip: REDINGTON SHORES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: GREENBERG, MICHAEL,
Address: 3009 OAKMONT DR
City-St-Zip: CLEARWATER, FL 33761

Title: ST (X) Change () Addition
Name: GREENBERG, JOANNE,
Address: 17606 LEE AVE
City-St-Zip: REDINGTON SHORES, FL

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: JOANNE GREENBERG

PD

11/27/2007

Electronic Signature of Signing Officer or Director

Date