

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016389

Entity Name: TWO STAR OF SHALIMAR, INC.

Current Principal Place of Business:

89 POQUITO ROAD
SHALIMAR, FL 32579

Current Mailing Address:

89 POQUITO ROAD
SHALIMAR, FL 32579 US

FEI Number: 56-2317696

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAMPLEY, HINTON JR.
89 POQUITO ROAD
SHALIMAR, FL 32579 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | | | |
|-----------------|---------------------|-----------------|-------------------|
| Title | P/D | Title | VP/D |
| Name | LAMPLEY, HINTON JR. | Name | LAMPLEY, JANE M |
| Address | 89 POQUITO ROAD | Address | 89 POQUITO ROAD |
| City-State-Zip: | SHALIMAR FL 32579 | City-State-Zip: | SHALIMAR FL 32579 |

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: HINTON LAMPLEY , JR.

PRESIDENT

01/26/2013

Electronic Signature of Signing Officer/Director Detail

Date