

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051999

Entity Name: MORNING STAR HOLDINGS, INC.

Current Principal Place of Business:

11691 GATEWAY BLVD.
SUITE 203
FORT MYERS, FL 33913

Current Mailing Address:

11691 GATEWAY BLVD. SUITE 203
FORT MYERS, FL 33913

FEI Number: 35-2336719

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOWER, WILLIAM
11691 GATEWAY BLVD.
SUITE 203
FORT MYERS, FL 33913 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 PS
Name BOWER, WILLIAM
Address 11691 GATEWAY BLVD. SUITE 203
City-State-Zip: FORT MYERS FL 33913

Title VT
Name COULLS, SIMON
Address 11691 GATEWAY BLVD. SUITE 203
City-State-Zip: FORT MYERS FL 33913

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: WILLIAM BOWER

PRESIDENT

02/19/2015

Electronic Signature of Signing Officer/Director Detail

Date