

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000066878

Entity Name: MORNING STAR INDUSTRIES INC.

Current Principal Place of Business:

819 SE FEDERAL HWY #205
STUART, FL 34994

Current Mailing Address:

PO BOX 1266
JENSEN BEACH, FL 34957

FEI Number: 65-0830075

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PERUSKI, KATHLEEN
819 SE FEDERAL HWY #205
STUART, FL 34994 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 PD
Name PERUSKI, KATHLEEN
Address 819 SE FEDERAL HWY #205
City-State-Zip: STUART FL 34994

Title TREASURER
Name BRILL, KELLY A
Address 819 SE FEDERAL HWY #205
City-State-Zip: STUART FL 34994

Title VP
Name PERUSKI, STEVEN J
Address 819 SE FEDERAL HWY #205
City-State-Zip: STUART FL 34994

Title SECRETARY
Name PERUSKI, CASEY J
Address 819 SE FEDERAL HWY #205
City-State-Zip: STUART FL 34994

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: STEVEN J PERUSKI

VP

01/23/2014

Electronic Signature of Signing Officer/Director Detail

Date