

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082659

Entity Name: NORTH STAR INSTALLATION, INC.

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

6761 WEST SUNRISE BLVD BAY 8
PLANTATION, FL 333136000

New Principal Place of Business:

Current Mailing Address:

6761 WEST SUNRISE BLVD BAY 8
PLANTATION, FL 333136000

New Mailing Address:

FEI Number: 02-0634020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRER, ALIECER
2285 W 55ST U-6
MIAMI, FL 33016 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FERRER, ALIECER
Address: 2285 W 55ST U-6
City-St-Zip: MIAMI, FL 33016

Title: VP () Delete
Name: GARCIA, JAQUELIN
Address: 2285 WEST 55 ST., UNIT 6
City-St-Zip: HIALEAH, FL 33016

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: ALIECER FERRER

PRE

01/24/2008

Electronic Signature of Signing Officer or Director

Date