2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000004939

Entity Name: WINDSTAR CONSTRUCTION GROUP, INC.

FILED
Apr 30, 2019
Secretary of State
9081298836CC

Current Principal Place of Business:

3548 WINDJAMMER COURT CIRCLE #802 NAPLES, FL 34112

Current Mailing Address:

620 SOUTH THIRD STREET SUITE 600 LOUISVILLE, KY 40202 US

FEI Number: 61-1186502 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCMENAMY, WILLIAM B 245 RIVERSIDE AVE. SUITE 450 JACKSONVILLE, FL 32202 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 C Title PVC

NameRECEVEUR, WILLIAM J IIINameBANKS, THOMAS R IIAddress620 SOUTH 3RD ST. #600Address620 SOUTH 3RD ST. #600City-State-Zip:LOUISVILLE KY 40202City-State-Zip: LOUISVILLE KY 40202

Title D

Name BANKS, ELIZABETH
Address 620 SOUTH 3RD ST. #600
City-State-Zip: LOUISVILLE KY 40202

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: ELIZABETH BANKS

Electronic Signature of Signing Officer/Director Detail

DIRECTOR

04/30/2019