

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005746

FILED
Mar 23, 2011
Secretary of State

Entity Name: SEA STAR CONSTRUCTION, INC.

Current Principal Place of Business:

2740 SW MARTIN DOWNS BLVD #199
PALM CITY, FL 34990

New Principal Place of Business:

575 N APOLLO BLVD
MELBOURNE, FL 32935

Current Mailing Address:

3520 CHAMBERLAIN LANE
LOUISVILLE, KY 40241

New Mailing Address:

FEI Number: 61-1227445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHIPPLE, MICHAEL C
2740 SW MARTIN DOWNS BLVD #199
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

WHIPPLE, MICHAEL C
575 N APOLLO BLVD
MELBOURNE, FL 32935 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: MICHAEL WHIPPLE

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: WHIPPLE, SANDRA
Address: 2028 S HWY 53 ST. 3 # 292
City-St-Zip: LAGRANGE, KY 40031

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: SANDRA WHIPPLE

CP

03/23/2011

Electronic Signature of Signing Officer or Director

Date