

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F07000004811

Entity Name: P M STAR BUILDERS INC.

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

5500 W WILSON AV
MONEE, IL 60449

New Principal Place of Business:

539 MARION OAKS GOLF WAY
OCALA, FL 34473

Current Mailing Address:

5500 W WILSON AV
MONEE, IL 60449

New Mailing Address:

539 MARION OAKS GOLF WAY
OCALA, FL 34473

FEI Number: 36-4056437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, PATRICIA F
539 MARION OAKS GOLF WAY
OCALA, FL 34473 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MILLER, PATRICIA F
Address: 539 MARION OAKS GOLF WAY
City-St-Zip: OCALA, FL 34473

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PATRICIA F MILLER

PD

01/23/2008

Electronic Signature of Signing Officer or Director

Date