

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F69296

FILED
Jul 07, 2008
Secretary of State

Entity Name: WINDSTAR CONSTRUCTION, INC.

Current Principal Place of Business:

1069 MAIN STREET
P.O. BOX 781390
SEBASTIAN, FL 329788390

New Principal Place of Business:

1069 MAIN STREET
SEBASTIAN, FL 329788390

Current Mailing Address:

1069 MAIN STREET
P.O. BOX 781390
SEBASTIAN, FL 329788390

New Mailing Address:

P O BOX 781390
SEBASTIAN, FL 32978

FEI Number: 59-2576574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LULICH, STEVEN
1069 MAIN STREET
P.O. BOX 781390
SEBASTIAN, FL 32978 US

Name and Address of New Registered Agent:

LULICH, STEVEN
1069 MAIN STREET
SEBASTIAN, FL 32978 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: STEVEN LULICH

07/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: LULICH, STEVEN,
Address: 1069 MAIN STREET
City-St-Zip: SEBASTIAN, FL

Title: D () Delete
Name: LULICH, STEVEN,
Address: 1069 MAIN STREET
City-St-Zip: SEBASTIAN, FL

Title: V () Delete
Name: LULICH, LINDA
Address: 1069 MAIN STREET
City-St-Zip: SEBASTIAN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN LULICH

PRES

07/07/2008

Electronic Signature of Signing Officer or Director

Date