

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Aug 02, 2011
Secretary of State

Entity Name: STELLAR CONSTRUCTION CORP.

Current Principal Place of Business:

8519 N BLVD.
TAMPA, FL 33604

New Principal Place of Business:

8623 N DIXION AVE
TAMPA, FL 33604

Current Mailing Address:

P.O. BOX 9756
TAMPA, FL 33674

New Mailing Address:

FEI Number: 59-3644389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSTELLER, BRUCE J
8519 N. BLVD.
TAMPA, FL 33604 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: P
Name: MARSTELLER, BRUCE
Address: 8519 N. BOULEVARD
City-St-Zip: TAMPA, FL 33604

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: BRUCE J MARSTELLER

P

08/02/2011

Electronic Signature of Signing Officer or Director

Date