

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086389

FILED
Jan 12, 2011
Secretary of State

Entity Name: NORTHSTAR FAMILY ENTERPRISES, INC.

Current Principal Place of Business:

25191 US HWY 19 N
CLEARWATER, FL 33763

New Principal Place of Business:

Current Mailing Address:

25191 US HWY 19 N
CLEARWATER, FL 33763

New Mailing Address:

FEI Number: 52-2383201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIEF, FRANK J III
442 W KENNEDY BLVD STE 340
TAMPA, FL 33606 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: MGRM
Name: DIMMITT, RICHARD R
Address: 25191 US HWY 19 N
City-St-Zip: CLEARWATER, FL 33763

Title: VP
Name: DIMMITT, RICHARD R JR
Address: 25191 U.S. HWY 19 N
City-St-Zip: CLEARWATER, FL 33763

Title: VP
Name: DIMMITT, PETER B
Address: 25191 U.S. HWY 19 N
City-St-Zip: CLEARWATER, FL 33763

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: RICHARD R. DIMMITT

CEO

01/12/2011

Electronic Signature of Signing Officer or Director

Date