

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113251

FILED
Jul 10, 2006
Secretary of State

Entity Name: NRTHSTR CONSTRUCTION CO.

Current Principal Place of Business:

1800 OLD MOODY BLVD
#944
BUNNELL, FL 32110

New Principal Place of Business:

Current Mailing Address:

1800 OLD MOODY BLVD
BUNNELL, FL 32110

New Mailing Address:

FEI Number: 20-1417788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, ROBERT E MR.
124 BOULDER ROCK DRIVE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

JONES, ROBERT E MR.
26 WOOD CLIFT LN
PALM COAST, FL 32164 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: ROBERT E JONES

07/10/2006

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: P () Delete
Name: JONES, ROBERT E MR
Address: 124 BOULDER ROCK DRIVE
City-St-Zip: PALM COAST, FL 32137

Title: VP () Delete
Name: JONES, SUZANNE MRS
Address: 124 BOULDER ROCK DRIVE
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JONES, ROBERT E MR
Address: 26 WOOD CLIFT LN
City-St-Zip: PALM COAST, FL 32164

Title: VP (X) Change () Addition
Name: JONES, SUZANNE MRS
Address: 26 WOOD CLIFT LN
City-St-Zip: PALM COAST, FL 32164

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT E JONES

PRES

07/10/2006

Electronic Signature of Signing Officer or Director

Date