2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128701

Entity Name: SILVER STAR CONSTRUCTION, INC.

FILED Jan 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9014 FLORIDA BOYS RANCH RD CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

9014 FLORIDA BOYS RANCH RD CLERMONT, FL 34711

FEI Number: 20-0387254 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VANDENBOGAERT, MIA P
9014 FLORIDA BOYS RANCH RD
CLERMONT, FL 34711 US

VANDENBOGAERT, MIA P
103 HIGHVIEW COURT
MASCOTTE, FL 34753 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: MIA P VANDENBOGAERT 01/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: VANDENBOGAERT, MIA P Address: 103 HIGHVIEW COURT City-St-Zip: MASCOTTE, FL 34753

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: MIA P VANDENBOGAERT PRES 01/24/2011