

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018053

Entity Name: HOMESTAR REALTY, INC.

FILED
Jul 16, 2008
Secretary of State

Current Principal Place of Business:

2990 ALTON DR
ST PETERSBURG BEACH, FL 33706 US

New Principal Place of Business:

Current Mailing Address:

8441 RIDGEBROOK CR
ODESSA, FL 33556 US

New Mailing Address:

2990 ALTON DR
ST PETERSBURG BEACH, FL 33706 US

FEI Number: 42-1623394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOMACK, ANNABELLE K
8441 RIDGEBROOK CR
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

WOMACK, ANNABELLE K
2990 ALTON DR.
ST. PETERSBURG BEACH, FL 33706 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: ANNABELLE K. WOMACK

07/16/2008

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: P () Delete
Name: WOMACK, ANNABELLE K
Address: 8441 RIDGEBROOK CR
City-St-Zip: ODESSA, FL 33556 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WOMACK, ANNABELLE K
Address: 2990 ALTON DR.
City-St-Zip: ST. PETERSBURG BEACH, FL 33706 US

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: ANNABELLE K. WOMACK

P.

07/16/2008

Electronic Signature of Signing Officer or Director

Date