

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027116

FILED
Apr 28, 2009
Secretary of State

Entity Name: PRO STAR CARPENTRY INC.

Current Principal Place of Business:

3090 W BROWARD BLVD
BAY W.
FT LAUDERDALE, FL 33311

New Principal Place of Business:

2204 NORTHUMBRIA DR
SANFORD, FL 32771

Current Mailing Address:

441 VICKSBURG TERRACE
PLANTATION, FL 33325

New Mailing Address:

2204 NORTHUMBRIA DR
SANFORD, FL 32771

FEI Number: 09-3538356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLEJNIK, PAUL A
2204 N. UMBRIA DR.
SANFORD, FL 32771 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLEJNIK, PAUL A
Address: 2204 N. UMBRIA DR.
City-St-Zip: SANFORD, FL 32771

Title: VP () Delete
Name: OLEJNIK, GRZEGORZ P
Address: 2204 N. UMBRIA DR.
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL OLEJNIK

OWNE

04/28/2009

Electronic Signature of Signing Officer or Director

Date