

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000009902

FILED
Feb 02, 2008
Secretary of State

Entity Name: NORTHSTAR MANAGEMENT AND INVESTMENTS, INC

Current Principal Place of Business:

6840 WOMENS CLUB DR
KEYSTONE HEIGHTS, FL 32656

New Principal Place of Business:

Current Mailing Address:

540 DOVE ST
KEYSTONE HEIGHTS, FL 32656

New Mailing Address:

FEI Number: 20-2192912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DYKES, DEREK S
540 DOVE ST
KEYSTONE HEIGHTS, FL 32656 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: DYKES, DEREK S
Address: 540 DOVE ST
City-St-Zip: KEYSTONE HEIGHTS, FL 32656 US

Title: VP () Delete
Name: DYKES, PAGE ANNA S
Address: 540 DOVE ST
City-St-Zip: KEYSTONE HEIGHTS, FL 32656 US

Title: T () Delete
Name: WORLEY CONSTRUCTION, AND ASSOCATES, INC
Address: 110 GORDON CHAPEL RD
City-St-Zip: HAWTHORNE, FL 32640

Title: SEC (X) Delete
Name: LYNN, JOSHUA S
Address: 630 NORTH STATE ROAD 21
City-St-Zip: HAWTHORNE, FL 32640 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DEREK DYKES

P

02/02/2008

Electronic Signature of Signing Officer or Director

Date