

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047205

FILED
Apr 29, 2008
Secretary of State

Entity Name: CAL STAR CONSTRUCTION, INC.

Current Principal Place of Business:

3520 SOUTH STREET
TITUSVILLE, FL 32780 US

New Principal Place of Business:

Current Mailing Address:

3520 SOUTH STREET
TITUSVILLE, FL 32780 US

New Mailing Address:

FEI Number: 20-2589269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, BENJAMIN B
3520 SOUTH STREET
TITUSVILLE, FL 32780 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: COHN, BENJAMIN B
Address: 3520 SOUTH STREET
City-St-Zip: TITUSVILLE, FL 32780

Title: VP () Delete
Name: COHN, ROBERT L
Address: 2724 HILLCREST AVE
City-St-Zip: TITUSVILLE, FL 32796

Title: VP () Delete
Name: WEIDLICH, RICHARD
Address: 2629 DRIFTWOOD DR
City-St-Zip: TITUSVILLE, FL 32780

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: COHN, ROBERT L
Address: 466 S CARPENTER RD
City-St-Zip: TITUSVILLE, FL 32796

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: BENJAMIN COHN

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date