

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000061527

FILED
Jul 29, 2009
Secretary of State

Entity Name: NORSTAR CONSTRUCTION, INC.

Current Principal Place of Business:

3460 NORTH KEY DRIVE
UNIT # 317 E
N. FORT MYERS, FL 33903 US

New Principal Place of Business:

1333 SW 8TH PLACE
CAPE CORAL, FL 33991 US

Current Mailing Address:

3460 NORTH KEY DRIVE
UNIT # 317 E
N. FORT MYERS, FL 33903 US

New Mailing Address:

1333 SW 8TH PLACE
CAPE CORAL, FL 33991 US

FEI Number: 20-2752761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREMONTI, FRANK V
3460 NORTH KEY DRIVE
UNIT # 317 E
N. FORT MYERS, FL 33903 US

Name and Address of New Registered Agent:

TREMONTI, FRANK V
1333 SW 8TH PLACE
CAPE CORAL, FL 33991 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:

07/29/2009

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: TREMONTI, FRANK V
Address: 3460 NORTH KEY DRIVE, UNIT # 317 E
City-St-Zip: N. FORT MYERS, FL 33903 US

Title: VP () Delete
Name: TREMONTI, FRANK V
Address: 3460 NORTH KEY DRIVE, UNIT # 317 E
City-St-Zip: N. FORT MYERS, FL 33903 US

Title: S () Delete
Name: TREMONTI, FRANK V
Address: 3460 N. KEY DRIVE #317E
City-St-Zip: N. FORT MYERS, FL 33903 US

Title: T () Delete
Name: TREMONTI, FRANK V
Address: 3460 NORTH KEY DRIVE, UNIT #317 E
City-St-Zip: N. FORT MYERS, FL 33903 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TREMONTI, FRANK V
Address: 1333 SW 8TH PLACE
City-St-Zip: CAPE CORAL, FL 33991 US

Title: VP (X) Change () Addition
Name: TREMONTI, FRANK V
Address: 1333 SW 8TH PLACE
City-St-Zip: CAPE CORAL, FL 33991 US

Title: S (X) Change () Addition
Name: TREMONTI, FRANK V
Address: 1333 SW 8TH PLACE
City-St-Zip: CAPE CORAL, FL 33991 US

Title: T (X) Change () Addition
Name: TREMONTI, FRANK V
Address: 1333 SW 8TH PLACE
City-St-Zip: CAPE CORAL, FL 33991 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: FRANK V. TREMONTI

PRES

07/29/2009

Electronic Signature of Signing Officer or Director

Date