

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002282

Entity Name: RED STAR ENVIRONMENTAL, INC.

FILED
May 04, 2009
Secretary of State

Current Principal Place of Business:

140 A TRIDE DIAMOND BLVD
NOKOMIS, FL 34275

New Principal Place of Business:

140-B TRIPLE DIAMOND BLVD
NOKOMIS, FL 34275

Current Mailing Address:

824 FOOTHILL CT.
OSPREY, FL 34229

New Mailing Address:

FEI Number: 56-2552003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, RUSSELL
824 FOOTHILL CT.
OSPREY, FL 34229 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

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: HOFFMAN, RUSSELL
Address: 824 FOOTHILL CT.
City-St-Zip: OSPREY, FL 34229

Title: V () Delete
Name: HOFFMAN, CAROL J.
Address: 824 FOOTHILL CT.
City-St-Zip: OSPREY, FL 34229

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HOFFMAN, RUSSELL
Address: 824 FOOTHILL CT.
City-St-Zip: OSPREY, FL 34229

Title: VP (X) Change () Addition
Name: HOFFMAN, CAROL J.
Address: 824 FOOTHILL CT.
City-St-Zip: OSPREY, FL 34229

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: RUSSHOFFMAN

PRES

05/04/2009

Electronic Signature of Signing Officer or Director

Date