

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000036011

Entity Name: FL STAR CONSTRUCTION, INC.

FILED
Jul 24, 2007
Secretary of State

Current Principal Place of Business:

211-D MAIN STREET
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

211-D MAIN STREET
DESTIN, FL 32541

New Mailing Address:

FEI Number: 33-1134137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE SOUZA, TIAGO
106 BENNING DR
8
DESTIN, FL 32541 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

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: DE SOUZA, JOSE
Address: 4009 DANCING CLOUD CT 40
City-St-Zip: DESTIN, FL 32541

Title: P (X) Delete
Name: DE SOUZA, TIAGO
Address: 106 BENNING DR 8
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE SOUZA, JOSE
Address: 211-D MAIN STREET
City-St-Zip: DESTIN, FL 32541

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: JOSE DE SOUZA

P

07/24/2007

Electronic Signature of Signing Officer or Director

Date