

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 04, 2011
Secretary of State

Entity Name: NORTH STAR YACHT RESTORATION INC

Current Principal Place of Business:

2500 NW 56 AVENUE
APT. 103
LAUDERHILL, FL 33313

New Principal Place of Business:

6981 COLLEGE CT
APT 201 BLDG 4
DAVIE, FL 33317

Current Mailing Address:

POST OFFICE BOX 15421
PLANTATION, FL 33318

New Mailing Address:

PO BOX 291011
FORT LAUDERDALE, FL 33329

FEI Number: 20-4779738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, ANTHONY
2500 NW 56 AVENUE
APT. 103
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

PROKAI, NORBERT
6981 COLLEGE CT
APT 201 BLDG 4
DAVIE, FL 33317 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: NORBERT PROKAI

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: PROKAI, NORBERT
Address: 6981 COLLEGE CT APT 201 BLDG 4
City-St-Zip: DAVIE, FL 33317

I hereby 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 all other like empowered.

SIGNATURE: NORBERT PROKAI

P

01/04/2011

Electronic Signature of Signing Officer or Director

Date