2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115918

FILED Aug 23, 2010 Secretary of State

Entity Name: NORTH STAR CONSTRUCTION & REMODELING CO. INC.

New Principal Place of Business: Current Principal Place of Business: 590 LINDLEY TERRACE PORT CHARLOTTE, FL 33952 **Current Mailing Address: New Mailing Address:** 590 LINDLEY TERRACE PORT CHARLOTTE, FL 33952 FEI Number: 20-5513151 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COASH, TODD 590 LINDLEY TERRACE PORT CHARLOTTE, FL 33952 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: COASH, TODD

Address: 590 LINDLEY TERRACE
City-St-Zip: PORT CHARLOTTE, FL 33952

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: TODD COASH PRES 08/23/2010