

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000144071

FILED
Apr 24, 2012
Secretary of State

Entity Name: NORTH STAR PROPERTIES OF SW FL, INC.

Current Principal Place of Business:

3052 SW 27TH COURT
CAPE CORAL, FL 33914 US

New Principal Place of Business:

Current Mailing Address:

3052 SW 27TH COURT
CAPE CORAL, FL 33914 US

New Mailing Address:

FEI Number: 20-5890967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KYLE, KEVIN A
1380 ROYAL PALM SQUARE BOULEVARD
FORT MYERS, FL 33919 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: DPST
Name: MACKELLAR, STEVEN K
Address: 3052 SW 27TH COURT
City-St-Zip: CAPE CORAL, FL 33914 US

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: STEVEN MACKELLAR

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date