

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147359

FILED
Apr 30, 2008
Secretary of State

Entity Name: NORTH STAR HOLIDAY LIGHTING, INC.

Current Principal Place of Business:

9 PLANTATION BLVD
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

9 PLANTATION BLVD
LAKE WORTH, FL 33467

New Mailing Address:

PO BOX 222451
WEST PALM BEACH, FL 33422

FEI Number: 42-1717999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGILL, CHARLES R
9 PLANTATION BLVD
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

MCGILL, CHARLES R
2115 G SPRING HARBOR DR
DELRAY BEACH, FL 33445 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

04/30/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MCGILL, CHARLES R
Address: 9 PLANTATION BLVD
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MCGILL, CHARLES R
Address: 1720 LOCKPORT RD
City-St-Zip: YOUNGSTOWN, NY 14174

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: CHARLES R MCGILL

Electronic Signature of Signing Officer or Director

DP

04/30/2008

Date