

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147359

Entity Name: NORTH STAR HOLIDAY LIGHTING, INC.

FILED
Sep 01, 2009
Secretary of State

Current Principal Place of Business:

9 PLANTATION BLVD
LAKE WORTH, FL 33467

New Principal Place of Business:

1665 BRANDYWINE RD
4112
WEST PALM BEACH, FL 33409

Current Mailing Address:

PO BOX 222451
WEST PALM BEACH, FL 33422

New Mailing Address:

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
2115 G SPRING HARBOR DR
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

MCGILL, CHARLES R II
1665 BRANDYWINE RD
4112
WEST PALM BEACH, FL 33409 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: CHARLES R MCGILL II

09/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MCGILL, CHARLES R II
Address: 1665 BRANDYWINE RD
City-St-Zip: WEST PALM BEACH, FL 33409

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 II

CEO

09/01/2009

Electronic Signature of Signing Officer or Director

Date