

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080465

FILED
Apr 16, 2009
Secretary of State

Entity Name: NORTH STAR MANUFACTURED & MODULAR HOMES, INC.

Current Principal Place of Business:

12351 NW HIGHWAY 19
CHIEFLAND, FL 32626

New Principal Place of Business:

2495 N YOUNG BLVD
CHIEFLAND, FL 32626

Current Mailing Address:

10138 SW 44 LANE
GAINESVILLE, FL 32608

New Mailing Address:

FEI Number: 26-0612305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNIDER, MATTHEW J
12351 NW HIGHWAY 19
CHIEFLAND, FL 32626 US

Name and Address of New Registered Agent:

SNIDER, MATTHEW J
2495 N YOUNG BLVD
CHIEFLAND, FL 32626 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: MATTHEW J SNIDER

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SNIDER, MATTHEW J
Address: 10138 SW 44 LANE
City-St-Zip: GAINESVILLE, FL 32608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MATTHEW J SNIDER

D

04/16/2009

Electronic Signature of Signing Officer or Director

Date