

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079041

FILED
Apr 06, 2012
Secretary of State

Entity Name: NORTH FLORIDA WESTERN STAR, INC.

Current Principal Place of Business:

5040 UNIVERSITY BLVD W
SUITE 1
JACKSONVILLE, FL 32254

New Principal Place of Business:

Current Mailing Address:

P O BOX 37558
JACKSONVILLE, FL 32236

New Mailing Address:

FEI Number: 36-4678259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACALIS, STEVEN N
417 EDGEWOOD AVENUE SOUTH
JACKSONVILLE, FL 32254 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: PRES
Name: BACALIS, STEVEN N
Address: 952 SORRENTO RD
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: VP
Name: SOWERS, CHARLES
Address: 1708 SHORELINE DRIVE
City-St-Zip: ORANGE PARK, FL 32073 US

Title: VP
Name: CATTO, MICHAEL B
Address: 4334 COLONIAL AVE
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: VP
Name: CATTO, WILLIAM B
Address: 4138 MARQUETTE AVE
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: VP
Name: COTTER, WANDA
Address: 2604 EMILY DRIVE
City-St-Zip: JACKSONVILLE, FL 32216

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: WANDA COTTER

VP

04/06/2012

Electronic Signature of Signing Officer or Director

Date