

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000093881

FILED
Apr 29, 2012
Secretary of State

Entity Name: WINDSTAR II INC

Current Principal Place of Business:

1535 13TH ST N
ST PETERSBURG, FL 33704 US

New Principal Place of Business:

4330 56TH. ST. NORTH
KENNETH CITY, FL 33709 US

Current Mailing Address:

PO BOX 7188
ST PETERSBURG, FL 33734 US

New Mailing Address:

FEI Number: 45-3719285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEHORN, PAUL R
1535 13TH ST N
ST PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

VEHORN, PAUL R
4330 56TH. ST. NORTH
KENNETH CITY, FL 33709 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

04/29/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VEHORN, PAUL R
Address: PO BOX 7188
City-St-Zip: ST PETERSBURG, FL 33734 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: PAUL R. VEHORN

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date