

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000076512

FILED
Sep 01, 2009
Secretary of State

Entity Name: NORTHSTAR ENTERPRISES OF TAMPA BAY, INC.

Current Principal Place of Business:

2808 PEMBERTON CREEK DR
SEFFNER, FL 33584

New Principal Place of Business:

2808 PEMBERTON CREEK DR
SEFFNER, FL 33584 US

Current Mailing Address:

2808 PEMBERTON CREEK DR
SEFFNER, FL 33584

New Mailing Address:

2808 PEMBERTON CREEK DR
SEFFNER, FL 33584 US

FEI Number: 59-3472209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODA, PAUL HARVEY
2808 PEMBERTON CREEK DR
SEFFNER, FL 33594 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

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: PD () Delete
Name: BRODA, PAUL
Address: 2808 PEMBERTON CREEK DR
City-St-Zip: SEFFNER, FL 33584

Title: V () Delete
Name: BRODA, BRETT
Address: 2313 WALDEN PLACE NORTH
City-St-Zip: PLANT CITY, FL 33566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PAUL BRODA

PD

09/01/2009

Electronic Signature of Signing Officer or Director

Date