

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000090158

FILED
Feb 22, 2008
Secretary of State

Entity Name: NORTHSTAR GENERAL CONTRACTING, INC.

Current Principal Place of Business:

1791 BLOUNT ROAD
SUITE 903
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1791 BLOUNT ROAD
SUITE 903
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-0958516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CELENSKI, BRIAN
1791 BLOUNT RD.
STE. 903
POMPANO BEACH, FL 33069 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CELENSKI, BRUCE
Address: 5230 WHISPER DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: PRES (X) Delete
Name: CELENSKI, BRIAN PRES.
Address: 1791 BLOUNT ROAD SUITE 903
City-St-Zip: POMPANO BEACH, FL 33069 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CELENSKI, BRIAN
Address: 1791 BLOUNT ROAD SUITE 903
City-St-Zip: POMPANO BEACH, FL 33069 US

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: BRIAN CELENSKI

PRES

02/22/2008

Electronic Signature of Signing Officer or Director

Date