

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S34941

FILED
Feb 24, 2011
Secretary of State

Entity Name: PAT'S NU-STAR, INC., A FLORIDA CORPORATION

Current Principal Place of Business:

619 CYPRESS GARDENS BLVD
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

619 CYPRESS GARDENS BLVD
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 59-3565875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, PATRICK M.
619 CYPRESS GARDNES BLVD
WINTER HAVEN, FL 33880 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: PVS
Name: MURRAY, PATRICK M.
Address: 310 QUAILS RUN PASS
City-St-Zip: WINTER HAVEN, FL 33884

Title: TD
Name: MURRAY, PATRICK M.
Address: 310 QUIALS RUN PASS
City-St-Zip: WINTER HAVEN, FL 33884

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: PATRICK MURRAY

PVS

02/24/2011

Electronic Signature of Signing Officer or Director

Date