

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147359

Entity Name: NORTH STAR HOLIDAY LIGHTING, INC.

Current Principal Place of Business:

8885 OKEECHOBEE BLVD.
303
WEST PALM BEACH, FL 33411

Current Mailing Address:

PO BOX 222451
WEST PALM BEACH, FL 33422

FEI Number: 42-1717999

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCGILL, CHARLES RII
8885 OKEECHOBEE BLVD.
303
WEST PALM BEACH, FL 33411 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

Date

Officer/Director Detail :

Title DP
Name MCGILL, CHARLES RII
Address 8885 OKEECHOBEE BLVD.
303
City-State-Zip: WEST PALM BEACH FL 33411

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: CHARLES R MCGILL II

DP

04/26/2013

Electronic Signature of Signing Officer/Director Detail

Date