

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099260

FILED
Jan 06, 2009
Secretary of State

Entity Name: GOLDSTAR ENTERTAINMENT, INC.

Current Principal Place of Business:

711 SHADOW MOSS CIRCLE
LAKE MARY, FL 32746

New Principal Place of Business:

401 E STATE ROAD 436
CASSELBERRY, FL 32707

Current Mailing Address:

711 SHADOW MOSS CIRCLE
LAKE MARY, FL 32746

New Mailing Address:

401 E STATE ROAD 436
CASSELBERRY, FL 32707

FEI Number: 22-3897315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPMAN, VICTOR L
18 WALL STREET
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

VOEGLIN, NANCY L
401 E STATE ROAD 436
CASSELBERRY, FL 32707 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: NANCY L VOEGLIN

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: VEIGLE, CHARLES
Address: 711 SHADOW MOSS CIRCLE
City-St-Zip: LAKE MARY, FL 32746

Title: S () Delete
Name: GREENE, KATHLEEN
Address: 711 SHADOW MOSS CIRCLE
City-St-Zip: LAKE MARY, FL 32746

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: VEIGLE, JAMES
Address: 401 E STATE ROAD 436
City-St-Zip: CASSELBERRY, FL 32707

Title: S (X) Change () Addition
Name: VOEGLIN, NANCY
Address: 401 E STATE ROAD 436
City-St-Zip: CASSELBERRY, FL 32707

Title: D () Change (X) Addition
Name: VEIGLE, CHARLES
Address: 401 E STATE ROAD 436
City-St-Zip: CASSELBERRY, FL 32707

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: NANCY L VOEGLIN

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01/06/2009

Electronic Signature of Signing Officer or Director

Date