

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G41607

FILED
Apr 15, 2009
Secretary of State

Entity Name: STAR IMPORT SERVICE, INC.

Current Principal Place of Business:

2219 NW 71ST PLACE
GAINESVILLE, FL 32653 US

New Principal Place of Business:

Current Mailing Address:

2219 NW 71ST PLACE
GAINESVILLE, FL 32653 US

New Mailing Address:

FEI Number: 59-2296120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGEOWN, FRANCIS L PRES.
230 NW 122ND ST.
GAINESVILLE, FL 32607 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: PD () Delete
Name: MCGEOWN, FRANCIS L PRES.
Address: 230 N W 122 ST
City-St-Zip: GAINESVILLE, FL 32607

Title: DST () Delete
Name: MCGEOWN, DOROTHY M DST
Address: 230 NW 122 ST.
City-St-Zip: GAINESVILLE, FL 32607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCGEOWN, FRANCIS L PRES.
Address: 230 N W 122 ST
City-St-Zip: GAINESVILLE, FL 32607 US

Title: DST (X) Change () Addition
Name: MCGEOWN, DOROTHY M DST
Address: 230 NW 122 ST.
City-St-Zip: GAINESVILLE, FL 32607 US

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: DOROTHY M. MCGEOWN

DST

04/15/2009

Electronic Signature of Signing Officer or Director

Date