

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L91916

FILED
Apr 24, 2009
Secretary of State

Entity Name: STAR MOTORS OF COLUMBIA, INC.

Current Principal Place of Business:

129 NE WEBSTER AVE
LAKE CITY, FL 32055

New Principal Place of Business:

186 SE NEWELL DRIVE
LAKE CITY, FL 32025

Current Mailing Address:

PO BOX 2316
LAKE CITY, FL 32056

New Mailing Address:

FEI Number: 59-3042569 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALEY, WILLIAM J.
10 N COLUMBIA STREET
LAKE CITY, FL 32055 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: S/T () Delete
Name: HALEY, WILLIAM J
Address: 10 N COLUMBIA STREET
City-St-Zip: LAKE CITY, FL 32055

Title: PRES () Delete
Name: OOSTERHOUDT, FRANCIS S
Address: 186 SE NEWELL DRIVE
City-St-Zip: LAKE CITY, FL 32025

Title: VP () Delete
Name: OOSTERHOUDT, PATRICK E
Address: 129 NE WEBSTER AVE
City-St-Zip: LAKE CITY, FL 32055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANCIS S OOSTERHOUDT

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date