

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021750

FILED
Jan 05, 2011
Secretary of State

Entity Name: GOLD STAR LIMOUSINES OF MANATEE COUNTY, INC.

Current Principal Place of Business:

3612 MANATEE AVE WEST
BRADENTON, FL 34205

New Principal Place of Business:

7412 19TH AVE NW
BRADENTON, FL 34209

Current Mailing Address:

P.O. BOX 14236
BRADENTON, FL 34280

New Mailing Address:

FEI Number: 65-1086685 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SHARFF, PAUL A
3621 MANATEE AVE WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

SHARFF, PAUL A
7412 19TH AVE NW
BRADENTON, FL 34209 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

01/05/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHARFF, PAUL
Address: 7412 19TH AVENUE NORTH WEST
City-St-Zip: BRADENTON, FL 34209

Title: VP
Name: WALKER, KATHLEEN
Address: 2105 39TH STREET WEST
City-St-Zip: BRADENTON, FL 34205

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: PAUL A. SHARFF

Electronic Signature of Signing Officer or Director

P

01/05/2011

Date