2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030316

Entity Name: GOLDSTAR AUTO SERVICE, INC.

FILED Feb 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5400 95TH STREET NORTH 5280 95TH STREET NORTH ST PETERSBURG, FL 33708 ST PETERSBURG, FL 33708

Current Mailing Address: New Mailing Address:

5400 95TH STREET NORTH 5280 95TH STREET NORTH ST PETERSBURG, FL 33708 ST PETERSBURG, FL 33708

FEI Number: 59-3708013 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAMMERBECK, TODD M
5400 95TH STREET NORTH
ST PETERSBURG, FL 33708 US

HAMMERBECK, TODD M
5280 95TH STREET NORTH
ST PETERSBURG, FL 33708 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: TODD HAMMERBECK 02/02/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 HAMMERBECK, TODD M

 Address:
 5280 95TH STREET NORTH

 City-St-Zip:
 ST PETERSBURG, FL 33708

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: TODD HAMMERBECK PRES 02/02/2012