

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000103598

Entity Name: GROUND STAR INC.

FILED
May 29, 2008
Secretary of State

Current Principal Place of Business:

1384 FOREST LAWN CT
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

1384 FOREST LAWN CT
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 59-3751343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SZOSTEK, KRZYSZTOF
1384 FOREST LAWN CT
TARPON SPRINGS, FL 34689 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SZOSTEK, KRZYSZTOF
Address: 1384 FOREST LAWN CT
City-St-Zip: TARPON SPRINGS, FL 34689

Title: S () Delete
Name: DVORAKOVA, VERA
Address: 1400 VIKING DR
City-St-Zip: HOLIDAY, FL 34691

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T () Change (X) Addition
Name: CLIFFE, JOLENE
Address: 1374 PINE BROOK DR
City-St-Zip: CLEARWATER, FL 33755

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: KRZYSZTOF SZOSTEK

P

05/29/2008

Electronic Signature of Signing Officer or Director

Date