

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103576

FILED
Apr 29, 2011
Secretary of State

Entity Name: GOLD STAR FLOORING CORP.

Current Principal Place of Business:

4500 SW 194 AVE
DUNNELLON, FL 34433

New Principal Place of Business:

4445 SW 35TH TERRACE
GAINESVILLE, FL 32618

Current Mailing Address:

4500 SW 194 AVE
DUNNELLON, FL 34433

New Mailing Address:

PO BOX 1083
ARCHER, FL 32618

FEI Number: 80-0114380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEHMAN, KAREN
4500 SW 194 AVE
DUNNELLON, FL 34433 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

OFFICERS AND DIRECTORS:

Title: D
Name: LEHMAN, KAREN
Address: PO BOX 1083
City-St-Zip: ARCHER, FL 32618

Title: OD
Name: LEHMAN, EDDIE
Address: PO BOX 1083
City-St-Zip: ARCHER, FL 32618

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: EDDIE LEHMAN

OD

04/29/2011

Electronic Signature of Signing Officer or Director

Date