

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079126

Entity Name: GOLD STAR HOLDINGS, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

560 HAWKSBILL ISLAND DRIVE
SATELLITE BEACH, FL 32093

New Principal Place of Business:

560 HAWKSBILL ISLAND DRIVE
SATELLITE BEACH, FL 32937

Current Mailing Address:

P. O. BOX 411570
MELBOURNE, FL 329411570

New Mailing Address:

FEI Number: 20-2931558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAFFORD, RONALD
560 HAWKSBILL ISLAND DRIVE
SATELLITE BEACH, FL 32093 US

Name and Address of New Registered Agent:

STAFFORD, RONALD
560 HAWKSBILL ISLAND DRIVE
SATELLITE BEACH, FL 32937 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: RONALD STAFFORD

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: STAFFORD, RONALD E
Address: P.O.BOX 411570
City-St-Zip: MELBOURNE, FL 329411570

Title: PD () Delete
Name: WEBB, CLYDE E
Address: 2419 AUBURN DR
City-St-Zip: COCOA, FL 32926

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RONALD STAFFORD

SEC

04/28/2008

Electronic Signature of Signing Officer or Director

Date