

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147448

FILED
May 04, 2008
Secretary of State

Entity Name: GOLD STAR TRANSPORTATION, INC.

Current Principal Place of Business:

3532 NW 42ND ST
LAUDERDALE LAKES, FL 33309

New Principal Place of Business:

3500 NORTH STATE RD 7
407A
LAUDERDALE LAKES, FL 33309

Current Mailing Address:

3532 NW 42ND ST
LAUDERDALE LAKES, FL 33309

New Mailing Address:

FEI Number: 20-3742133 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLINGS, DAWNA W
3532 NW 42ND ST
LAUDERDALE LAKES, FL 33309 US

Name and Address of New Registered Agent:

WRIGHT-MULLINGS, DAWNA E
3532 NW 42ND ST
LAUDERDALE LAKES, FL 33309 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: DAWNA E WRIGHT-MULLINGS

05/04/2008

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: MULLINGS, DAWNA W
Address: 3532 NW 42ND ST
City-St-Zip: LAUDERDALE LAKES, FL 33309

Title: VP () Delete
Name: MULLINGS, WEBSTER
Address: 3532 NW 42ND ST
City-St-Zip: LAUDERDALE LAKES, FL 33309

Title: S/T () Delete
Name: WRIGHT, NATASHA
Address: C/- 3532 NW 42ND ST
City-St-Zip: LAUDERDALE LAKES, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WRIGHT-MULLINGS, DAWNA E
Address: 3532 NW 42ND ST
City-St-Zip: LAUDERDALE LAKES, FL 33309

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: DAWNA E WRIGHT-MULLINGS

P

05/04/2008

Electronic Signature of Signing Officer or Director

Date