

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129433

FILED
Apr 16, 2009
Secretary of State

Entity Name: AMERISTAR HOLDINGS INC

Current Principal Place of Business:

530 PARAKEET LANE
LARGO, FL 33770 US

New Principal Place of Business:

Current Mailing Address:

530 PARAKEET LANE
LARGO, FL 33770 US

New Mailing Address:

201 HERMOSITA DRIVE
ST PETE BEACH, FL 33706 US

FEI Number: 26-1490335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOMBARD, DEBORAH
530 PARAKEET LANE
LARGO, FL 33770 US

Name and Address of New Registered Agent:

LOMBARD, DEBORAH
201 HERMOSITA DRIVE
ST PETE BEACH, FL 33706 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOMBARD, DEBORAH
Address: 530 PARAKEET LANE
City-St-Zip: LARGO, FL 33770 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOMBARD, DEBORAH
Address: 201 HERMOSITA DRIVE
City-St-Zip: ST PETE BEACH, FL 33706 US

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: DEBORAH LOMBARD

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date