

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129433

Entity Name: AMERISTAR HOLDINGS INC

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

201 HERMOSITA DRIVE
ST PETE BEACH, FL 33706 US

New Principal Place of Business:

860 BABBITT AVE
LEHIGH ACRES, FL 33974 US

Current Mailing Address:

201 HERMOSITA DRIVE
ST PETE BEACH, FL 33706 US

New Mailing Address:

PO BOX 10756
NAPLES, FL 34101 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
201 HERMOSITA DRIVE
ST PETE BEACH, FL 33706 US

Name and Address of New Registered Agent:

LOMBARD, DEBORAH
860 BABBITT AVE
LEHIGH ACRES, FL 33974 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:

Electronic Signature of Registered Agent

04/05/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOMBARD, DEBORAH
Address: 860 BABBITT AVE
City-St-Zip: LEHIGH ACRES, FL 33974 US

Title: CEO
Name: SLAVICEK, WILLIAM A
Address: 860 BABBITT AVE
City-St-Zip: LEHIGH ACRES, FL 33974 US

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: DEBORAH LOMBARD

P

04/05/2011

Electronic Signature of Signing Officer or Director

Date