

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075535

FILED
Feb 25, 2011
Secretary of State

Entity Name: GOLD STAR VENDING, INC.

Current Principal Place of Business:

29 LORELEI AVENUE
LEHIGH ACRES, FL 33936 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2160
FT. MYERS, FL 33902 US

New Mailing Address:

FEI Number: 80-0481583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BILLIARD, PAUL E
29 LORELEI AVENUE
LEHIGH ACRES, FL 33936 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: PT
Name: BILLIARD, PAUL E
Address: 29 LORELEI AVENUE
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: VPS
Name: BILLIARD, DEBORAH S
Address: 29 LORELEI AVENUE
City-St-Zip: LEHIGH ACRES, FL 33936 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: PAUL E. BILLIARD

P

02/25/2011

Electronic Signature of Signing Officer or Director

Date