

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000086350

Entity Name: GOLD STAR REALTY GROUP, INC.

FILED
Jun 19, 2009
Secretary of State

Current Principal Place of Business:

7244 BROOKRIDGE CENTRAL BLVD
BROOKSVILLE, FL 34613 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5483
SPRING HILL, FL 34611

New Mailing Address:

FEI Number: 59-3413750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEILL, PATRICK
7244 BROOKRIDGE CENTRAL BLVD.
BROOKSVILLE, FL 34613 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: P () Delete
Name: ONEILL, PATRICK J
Address: 7244 BROOKRIDGE CENTRAL BLVD
City-St-Zip: BROOKSVILLE, FL 34613

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: ONEILL, COLLEEN
Address: 5609 OUTER DR.
City-St-Zip: KNOXVILLE, TN 37921

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: PATRICK J. O'NEILL

P

06/19/2009

Electronic Signature of Signing Officer or Director

Date