

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000071587

Entity Name: CAPSTAR CORPORATION**FILED**
Dec 11, 2008
Secretary of State**Current Principal Place of Business:**3820 NORTHDALE BLVD.
SUITE 110, 3RD FLOOR
TAMPA, FL 33624**New Principal Place of Business:**14824 N. FLORIDA AVE.
SUITE B
TAMPA, FL 33613**Current Mailing Address:**3820 NORTHDALE BLVD.
SUITE 110, 3RD FLOOR
TAMPA, FL 33624**New Mailing Address:**14824 N. FLORIDA AVE.
SUITE B
TAMPA, FL 33613

FEI Number: 59-3476696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:BARROW, CHARLES G
3820 NORTHDALE BLVD.
SUITE 110, 3RD FLOOR
TAMPA, FL 33624 US**Name and Address of New Registered Agent:**BARROW, CHARLES G
14824 N. FLORIDA AVE.
SUITE B
TAMPA, FL 33613 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: CHARLES BARROW

12/11/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BARROW, CHARLES G
Address: 3820 NORTHDALE BLVD., SUITE 110, 3RD FLOOR
City-St-Zip: TAMPA, FL 33624

Title: VP () Delete
Name: NASH, DAN
Address: 4333 REEVES ROAD
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: VP (X) Delete
Name: MORRIS, KEVIN
Address: 24821 MARY BETH CT.
City-St-Zip: LAND O'LAKES, FL 34639

Title: ST (X) Delete
Name: DEAN, J. ISRAEL
Address: 5632 DARK STAR LOOP
City-St-Zip: WESLEY CHAPEL, FL 33544

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BARROW, CHARLES G
Address: 14824 N. FLORIDA AVE., SUITE B
City-St-Zip: TAMPA, FL 33613

Title: S (X) Change () Addition
Name: DEW, DANIEL L
Address: 2821 PALAMORE DRIVE
City-St-Zip: TAMPA, FL 33618

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: CHARLES BARROW

DP

12/11/2008

Electronic Signature of Signing Officer or Director

Date