

2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000029101

Entity Name: AMERISTAR GROUP, INC.

Current Principal Place of Business:

2414 WINTER PARK ROAD
WINTER PARK, FL 32789

Current Mailing Address:

8297 CHAMPIONSGATE BLVD
355
CHAMPIONSGATE, FL 33896 US

FEI Number: 59-3664939

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BLUNDON, GLENN
8297 CHAMPIONSGATE BLVD
355
CHAMPIONSGATE, FL 33896 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

Date

Officer/Director Detail :

Title PSTD
Name BLUNDON, GLENN
Address 8297 CHAMPIONSGATE BLVD
355
City-State-Zip: CHAMPIONSGATE FL 33896

Title VD
Name CHARPENTIER, SANDRA
Address 8297 CHAMPIONSGATE BLVD
355
City-State-Zip: CHAMPIONSGATE FL 33896

Title VP, DIRECTOR
Name GONZALEZ, MICHAEL
Address 17520 PLACIDITY AVENUE
City-State-Zip: CLERMONT FL 34714

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: GLENN BLUNDON

PRESIDENT

04/21/2015

Electronic Signature of Signing Officer/Director Detail

Date