

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079246

FILED
Feb 11, 2009
Secretary of State

Entity Name: FIVE STAR REFINISHING & RESTORATION, INC.

Current Principal Place of Business:

2205 NORTH FORSYTH ROAD
UNIT F
ORLANDO, FL 32807

New Principal Place of Business:

2721 NORTH FORSYTH ROAD
UNIT 111
WINTER PARK, FL 32792

Current Mailing Address:

2205 NORTH FORSYTH ROAD
UNIT F
ORLANDO, FL 32807

New Mailing Address:

2721 NORTH FORSYTH ROAD
UNIT 111
WINTER PARK, FL 32792

FEI Number: 26-0406504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, PAUL
2205 NORTH FORSYTH ROAD
UNIT F
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

SCHMIDT, PAUL
2721 NORTH FORSYTH ROAD
UNIT 111
WINTER PARK, FL 32792 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:

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHMIDT, PAUL
Address: 1319 CATALPA LANE
City-St-Zip: ORLANDO, FL 32806

Title: D () Delete
Name: SCHMIDT, DOROTHY
Address: 1319 CATALPA LANE
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: SCHMIDT, DOROTHY
Address: 9946 LANCEWOOD STREET
City-St-Zip: ORLANDO, FL 32817

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: PAUL SCHMIDT

OWN

02/11/2009

Electronic Signature of Signing Officer or Director

Date