

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000014603

FILED
Jun 14, 2010
Secretary of State

Entity Name: FIVE STAR LANDSCAPING INC.

Current Principal Place of Business:

22858 DOLPHIN ROAD
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

22858 DOLPHIN ROAD
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 26-4352977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLODNE, MARK R
8177 WEST GLADES ROAD
220
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

GLOBAL TAX SERVICES, INC.
8177 WEST GLADES ROAD
220
BOCA RATON, FL 33434 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: MARK R. COLODNE

06/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GOMEZ, AMADOR
Address: 22858 DOLPHIN ROAD
City-St-Zip: BOCA RATON, FL 33428

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: AMADOR GOMEZ

PD

06/14/2010

Electronic Signature of Signing Officer or Director

Date