

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000011854

Entity Name: 5 STAR TAX SERVICES INC

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

636 1ST STREET SOUTH
WINTER HAVEN, FL 33884

New Principal Place of Business:

222 MAIN STREET
DUNDEE, FL 33838 US

Current Mailing Address:

PO BOX 7461
WINTER HAVEN, FL 33881

New Mailing Address:

222 MAIN STREET
DUNDEE, FL 33838 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, DINAH
636 1ST STREET SOUTH
WINTER HAVEN, FL 33881 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
Name: JOSEPH, DINAH
Address: PO BOX 7461
City-St-Zip: WINTER HAVEN, FL 33882

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: DINAH JOSEPH

CFO

02/07/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date