

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077566

Entity Name: FIVE STAR CONSOLIDATED, INC.

Current Principal Place of Business:

1640 WEST OAKLAND PARK BLVD.
SUITE 202
OAKLAND PARK, FL 33311

Current Mailing Address:

1640 WEST OAKLAND PARK BLVD.
SUITE 202
OAKLAND PARK, FL 33311 US

FEI Number: 01-0932119

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GREENSPOON MARDER, P.A.
100 W. CYPRESS CREEK ROAD
SUITE 700
FORT LAUDERDALE, FL 33309 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 D
Name DOWNS, KEVIN
Address 1640 W. OAKLAND PARK BLVD. #202
City-State-Zip: OAKLAND PARK FL 33311

Title D
Name MACOMBER, BRIAN
Address 1640 W. OAKLAND PARK BLVD. #202
City-State-Zip: OAKLAND PARK FL 33311

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: KEVIN DOWNS

VP

01/31/2013

Electronic Signature of Signing Officer/Director Detail

Date