2017 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

FILED Feb 28, 2017

Secretary of State

CC0025123812

Officer/Director Detail:

Title D Title D

Name DOWNS, KEVIN Name MACOMBER, BRIAN

Address 1640 W. OAKLAND PARK BLVD. #202 Address 1640 W. OAKLAND PARK BLVD. #202

City-State-Zip: OAKLAND PARK FL 33311 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 PRES 02/28/2017