

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G32696

Entity Name: FOUR STAR BUILDERS, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

MM 4.5 US #1
5216 US #1
KEY WEST, FL 33040 US

New Principal Place of Business:

MM 4.5 US #1
5216 US #1
KEY WEST, FL 33040 US

New Mailing Address:

5216 US HWY 1
KEY WEST, FL 33040 US

FEI Number: 59-2313176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMON, W.L.
5216 US #1
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

LEMON, WILLIAM
5216 US HWY 1
KEY WEST, FL 33040 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: WILLIAM LEMON

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LEMON, WILLIAM
Address: 5216 US HWY 1
City-St-Zip: KEY WEST, FL 33040

Title: VP
Name: LEMON, ERIK
Address: 5216 US HWY 1
City-St-Zip: KEY WEST, FL 33040

Title: MGR
Name: LEMON, BRITT
Address: 5216 US HWY 1
City-St-Zip: KEY WEST, FL 33040

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: WILLIAM LEMON

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date