

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G32696

FILED  
Apr 24, 2012  
Secretary of State

Entity Name: FOUR STAR BUILDERS, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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