

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J29543

FILED
Apr 22, 2011
Secretary of State

Entity Name: FOUR STAR RENTALS, INC.

Current Principal Place of Business:

MILE MARK 4.5 US1
5216 US1
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

5216 US1
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 59-2751877 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WILLIAM LEMON
5216 US1
KEY WEST, FL 33040 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: DP
Name: LEMON, WILLIAM L.
Address: 5216 US1
City-St-Zip: KEY WEST, FL 33040

Title: VPS
Name: LEMON, ERIK
Address: 5216 US1
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: WL LEMON

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date