

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L71047

FILED
Apr 28, 2009
Secretary of State

Entity Name: FOUR STAR PRODUCTS, INC.

Current Principal Place of Business:

6110 33RD ST E
BRADENTON, FL 34203 US

New Principal Place of Business:

Current Mailing Address:

6110 33RD ST E
BRADENTON, FL 34203 US

New Mailing Address:

FEI Number: 65-0191902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAAL, RICK L
5859 COVINGTON WAY
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

VAAL, RICK L
2040 RIVIERA DRIVE
SARASOTA, FL 34232 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRE () Delete
Name: VAAL, RICK L
Address: 5859 COVINGTON WAY
City-St-Zip: SARASOTA, FL 34232

Title: VP () Delete
Name: LANKFORD, ROBERT
Address: 2623 221 ST E
City-St-Zip: BRADENTON, FL 34211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRE (X) Change () Addition
Name: VAAL, RICK L
Address: 2024 RIVIERA DRIVE
City-St-Zip: SARASOTA, FL 34232

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICK L VAAL

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date