

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000035664

Entity Name: FIVE STAR FLOORING, INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

481 MARTIN RD.
MARGATE, FL 33068

New Principal Place of Business:

Current Mailing Address:

481 MARTIN RD.
MARGATE, FL 33068

New Mailing Address:

FEI Number: 65-0997876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERDAISE, ANGELA
481 MARTIN RD.
MARGATE, FL 33068 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: D
Name: FERDAISE, ANGELA
Address: 481 MARTIN RD.
City-St-Zip: MARGATE, FL 33068

Title: D
Name: FERDAISE, FRANK
Address: 481 MARTIN RD.
City-St-Zip: MARGATE, FL 33068

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: ANGELA FERDAISE

D

04/12/2012

Electronic Signature of Signing Officer or Director

Date