

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000075702

Entity Name: FLORIDA 5 STAR INC.

FILED
Feb 12, 2008
Secretary of State

Current Principal Place of Business:

751 N GOODMAN RD
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

8297 CHANPIONS GATE BLVD # 523
CHAMPIONS GATE, FL 33896

New Mailing Address:

8297 CHANPIONS GATE BLVD
523
CHAMPIONS GATE, FL 33896

FEI Number: 59-3661893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICCARDI, DELLA
751 N GOODMAN ROAD
KISSIMMEE, FL 34747 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RICCARDI, DELLA J
Address: 751 N GOODMAN ROAD
City-St-Zip: KISSIMMEE, FL 34747

Title: VP () Delete
Name: RICCARDI, PAUL F
Address: 751 N. GOODMAN ROAD
City-St-Zip: KISSIMMEE, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DELLA J RICCARDI

P

02/12/2008

Electronic Signature of Signing Officer or Director

Date