

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077103

FILED
Apr 27, 2009
Secretary of State

Entity Name: FOUR STAR INSTALLATION CO.

Current Principal Place of Business:

172 ANN CIRCLE
CRAWFORDVILLE, FL 32327 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 574
WOODVILLE, FL 32362 US

New Mailing Address:

FEI Number: 59-3683701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, SHANNON
172 ANN CIRCLE
CRAWFORDVILLE, FL 32327 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: PO () Delete
Name: HART, JAMES
Address: 172 ANN CIRCLE
City-St-Zip: CRAWFORDVILLE, FL 32327 US

Title: VP () Delete
Name: MONTI, R.J.
Address: 743 REDFERN RD.
City-St-Zip: TALLAHASSEE, FL 32308

Title: 2VP () Delete
Name: HART, SHANNON
Address: PO BOX 574
City-St-Zip: WOODVILLE, FL 32327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: HART, SHANNON
Address: 172 ANN CIRCLE
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: 2VP (X) Change () Addition
Name: MONTI, RJ
Address: 743 REDFERN DR
City-St-Zip: TALLAHASSEE, FL 32308

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: SHANNON HART

VP

04/27/2009

Electronic Signature of Signing Officer or Director

Date