

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009009

FILED
Apr 14, 2011
Secretary of State

Entity Name: FLORIDA FIVE STAR REALTY, INC.

Current Principal Place of Business:

6824 SUWANNEE PLAZA LN., #125
LIVE OAK, FL 32060

New Principal Place of Business:

Current Mailing Address:

6824 SUWANNEE PLAZA LN., #125
LIVE OAK, FL 32060

New Mailing Address:

FEI Number: 65-1076925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RISDEN, LINDA K
3001 NW 106 AVE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

RISDEN, LINDA K
13307 COUNTY ROAD 252
LIVE OAK, FL 32060 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:

Electronic Signature of Registered Agent

04/14/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: RISDEN, LINDA K
Address: 6824 SUWANNEE PLAZA LN., #125
City-St-Zip: LIVE OAK, FL 32060

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: LINDA RISDEN

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date