

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011945

Entity Name: FIVE STAR MILLWORK, INC.

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

4100 POWERLINE ROAD
SUITE Y-4
DEERFIELD BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

9655 N.W. 26TH COURT
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 65-1073162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANA, WILLIAM
9655 N.W. 26TH COURT
CORAL SPRINGS, FL 33065 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: PRES
Name: SANTANA, WILLIAM
Address: 9655 N.W. 26TH COURT
City-St-Zip: CORAL SPRINGS, FL 33065

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: WILLIAM SANTANA

PRES

02/22/2012

Electronic Signature of Signing Officer or Director

Date