

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 21, 2011
Secretary of State

Entity Name: FIVE STAR SERVICE AND PRODUCTS, INC.

Current Principal Place of Business:

6294 BAHIA DEL MAR CIR, N-105
ST PETERSBURG, FL 33715

New Principal Place of Business:

6294 BAHIA DEL MAR CIR
#105
ST PETERSBURG, FL 33715

Current Mailing Address:

6294 BAHIA DEL MAR CIR, N-105
ST PETERSBURG, FL 33715

New Mailing Address:

6294 BAHIA DEL MAR CIR, N-105
#105
ST PETERSBURG, FL 33715

FEI Number: 01-0696898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMOS, PAMELA
6294 BAHIA DEL MAR CIR, N-105
ST PETERSBURG, FL 33715 US

Name and Address of New Registered Agent:

SIMOS, PAMELA
6294 BAHIA DEL MAR CIR
#105
ST PETERSBURG, FL 33715 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:

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SIMOS, PAMELA
Address: 6294 BAHIA DEL MAR CIR, #105
City-St-Zip: ST PETERSBURG, FL 33715

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: PAMELA SIMOS

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date