

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075230

FILED
Sep 25, 2008
Secretary of State

Entity Name: FIVE STAR DESIGN & BUILD, INC.

Current Principal Place of Business:

1922 PHOENIX AVE
JACKSONVILLE, FL 32206

New Principal Place of Business:

Current Mailing Address:

1922 PHOENIX AVE
JACKSONVILLE, FL 32206

New Mailing Address:

FEI Number: 20-0454988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOROZOV, YEVGENY
4716 UNIV BLVD N
JACKSONVILLE, FL 32277 US

Name and Address of New Registered Agent:

MOROZOV, RUSLAN
4716 UNIV BLVD N
JACKSONVILLE, FL 32277 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: RUSLAN MOROZOV

09/25/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOROZOV, YEVGENY
Address: 4716 UNIVERSITY BLVD N
City-St-Zip: JACKSONVILLE, FL 32277

Title: V () Delete
Name: MOROZOV, RUSLAN
Address: 4716 UNIVERSITY BLVD N
City-St-Zip: JACKSONVILLE, FL 32277

Title: T () Delete
Name: MOROZOV, FELIX
Address: 4716 UNIVERSITY BLVD N
City-St-Zip: JACKSONVILLE, FL 32277

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MOROZOV, YEVGENY
Address: 4716 UNIVERSITY BLVD N
City-St-Zip: JACKSONVILLE, FL 32277

Title: P (X) Change () Addition
Name: MOROZOV, RUSLAN
Address: 4716 UNIVERSITY BLVD N
City-St-Zip: JACKSONVILLE, FL 32277

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: RUSLAN MOROZOV

P

09/25/2008

Electronic Signature of Signing Officer or Director

Date