

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120532

FILED
Apr 30, 2007
Secretary of State

Entity Name: 5 STAR CONSTRUCTION OF S.W. FL INC.

Current Principal Place of Business:

P.O. BOX 2344
BONITA SPRINGS, FL 34133

New Principal Place of Business:

9764 TREASURE CAY LANE
BONITA SPRINGS, FL 34135

Current Mailing Address:

P.O. BOX 2344
BONITA SPRINGS, FL 34133

New Mailing Address:

FEI Number: 55-0849883 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLASUCCI, JOSEPH P
9764 TREASURE CAY LN.
BONITA SPRINGS, FL 34135 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: P () Delete
Name: BLASUCCI, JOSEPH P
Address: 9764 TREASURE CAY LN.
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSEPH BLASUCCI

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date