2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120532

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

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9764 TREASURE CAY LANE 27236 MORGAN RD

BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

9764 TREASURE CAY LANE 27236 MORGAN RD

BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLASUCCI, JOSEPH P
9764 TREASURE CAY LN.

BLASUCCI, JOSEPH P
27236 MORGAN RD

BONITA SPRINGS, FL 34135 US BONITA SPRINGS, FL 34135 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: JOSEPH P BLASUCCI 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 BLASUCCI, JOSEPH P

 Address:
 27236 MORGAN RD

 City-St-Zip:
 BONITA SPRINGS, FL 34135

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: JOSEPH P BLASUCCI PRES 04/29/2011