

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002166

FILED
Apr 23, 2008
Secretary of State

Entity Name: FIVE STAR HOSPITALITY SERVICES, INC.

Current Principal Place of Business:

1144 OCOEE APOPKA ROAD
SUITE 103
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

1144 OCOEE APOPKA ROAD
SUITE 103
APOPKA, FL 32703

New Mailing Address:

103 SHADOW LAKE DRIVE
LONGWOOD, FL 32779 US

FEI Number: 20-0599155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STROUP, MARK
1144 OCOEE APOPKA ROAD
SUITE 103
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

STROUP, MARK R PRES.
1144 OCOEE APOPKA ROAD
SUITE 103
APOPKA, FL 32703 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: MARK R. STROUP

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STROUP, MARK
Address: 1144 OCOEE APOPKA ROAD
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: STROUP, MARK R PRES.
Address: 1144 OCOEE APOPKA ROAD
City-St-Zip: APOPKA, FL 32703 US

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: MARK R. STROUP

PRES

04/23/2008

Electronic Signature of Signing Officer or Director

Date