

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017391

FILED
Aug 06, 2009
Secretary of State

Entity Name: FIVE STAR IRRIGATION SERVICES, INC.

Current Principal Place of Business:

MARK BOUREN
13605 EAGLE RIDGE DRIVE #3715
FT MYERS, FL 33912

New Principal Place of Business:

MARK BOUREN
4212 NW 36TH LANE
CAPE CORAL, FL 33993 LE

Current Mailing Address:

MARK BOUREN
P.O. BOX 152481
CAPE CORAL, FL 33915

New Mailing Address:

P.O. BOX 152481
CAPE CORAL, FL 33915

FEI Number: 58-2681491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUREN, MARK
13605 EAGLE RIDGE DRIVE #3715
FT MYERS, FL 33912 US

Name and Address of New Registered Agent:

BOUREN, MARK
4212 NW 36TH LN
CAPE CORAL, FL 33993 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 BOUREN

08/06/2009

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: PD () Delete
Name: BOUREN, MARK
Address: P.O. BOX 152481
City-St-Zip: CAPE CORAL, FL 33915

Title: VP (X) Delete
Name: EVELAND, HELEN
Address: P.O. BOX 152481
City-St-Zip: CAPE CORAL, FL 33915

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK BOUREN

PRES

08/06/2009

Electronic Signature of Signing Officer or Director

Date