

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017391

FILED
Jan 29, 2010
Secretary of State

Entity Name: FIVE STAR IRRIGATION SERVICES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

MARK BOUREN
1763 FOUR MILE COVE APT 632
CAPE CORAL, FL 33990 LE

Current Mailing Address:

P.O. BOX 152481
CAPE CORAL, FL 33915

New Mailing Address:

MARK BOUREN
1763 FOUR MILE COVE APT 632
CAPE CORAL, FL 33990 LE

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
4212 NW 36TH LN
CAPE CORAL, FL 33993 US

Name and Address of New Registered Agent:

BOUREN, MARK
1763 FOUR MILE COVE APT 632
CAPE CORAL, FL 33990 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:

01/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: BOUREN, MARK
Address: 1763 FOUR MILE COVE APT 632
City-St-Zip: CAPE CORAL, FL 33990

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: MARK BOUREN

PRES

01/29/2010

Electronic Signature of Signing Officer or Director

Date