

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017391

FILED
Apr 11, 2012
Secretary of State

Entity Name: FIVE STAR IRRIGATION SERVICES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

MARK BOUREN
9569 GLADIOLUS PRESERVE CIRCLE
FORT MYERS, FL 33908

Current Mailing Address:

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

New Mailing Address:

MARK BOUREN
9569 GLADIOLUS PRESERVE CIRCLE
FORT MYERS, FL 33908

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
1763 FOUR MILE COVE APT 632
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

BOUREN, MARK
9569 GLADIOLUS PRESERVE CIRCLE
FORT MYERS, FL 33908 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

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BOUREN, MARK
Address: 9569 GLADIOLUS PRESERVE CIRCLE
City-St-Zip: FORT MYERS, FL 33908

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

04/11/2012

Electronic Signature of Signing Officer or Director

Date