

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021716

Entity Name: 5 STAR ELECTRIC INC

FILED  
Apr 21, 2009  
Secretary of State

## Current Principal Place of Business:

4066 SUNRISE FARMS RD  
MIDDLEBURG, FL 32068 US

## New Principal Place of Business:

## Current Mailing Address:

4180 MAIL COACH CT  
MIDDLEBURG, FL 32068 US

## New Mailing Address:

4066 SUNRISE FARMS RD  
MIDDLEBURG, FL 32068 US

FEI Number: 65-1209945

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POWERS, SHERRI L VP  
4066 SUNRISE FARMS ROAD  
MIDDLEBURG, FL 32068 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: POWERS, THOMAS P  
Address: 4066 SUNRISE FARMS RD  
City-St-Zip: MIDDLEBURG, FL 32068

Title: VP ( ) Delete  
Name: POWERS, SHERRI L  
Address: 4066 SUNRISE FARMS RD  
City-St-Zip: MIDDLEBURG, FL 32068

Title: S ( ) Delete  
Name: POWERS, THOMAS P JR  
Address: 4066 SUNRISE FARMS RD  
City-St-Zip: MIDDLEBURG, FL 32068

Title: T ( ) Delete  
Name: POWERS, DANIELLE  
Address: 4066 SUNRISE FARMS RD  
City-St-Zip: MIDDLEBURG, FL 32068

Title: D ( ) Delete  
Name: POWERS, KANDICE  
Address: 4066 SUNRISE FARMS RD  
City-St-Zip: MIDDLEBURG, FL 32068

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: O ( ) Change (X) Addition  
Name: MIZE, KENNETH  
Address: 2777 GRANITE RIDGE COURT  
City-St-Zip: ORANGE PARK, FL 32065 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: THOMAS POWERS

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date