

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021716

Entity Name: 5 STAR ELECTRIC INC

FILED
May 09, 2010
Secretary of State

Current Principal Place of Business:

4066 SUNRISE FARMS RD
MIDDLEBURG, FL 32068 US

New Principal Place of Business:

Current Mailing Address:

4066 SUNRISE FARMS RD
MIDDLEBURG, FL 32068 US

New Mailing Address:

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

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

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

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

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

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

Title: O
Name: MIZE, KENNETH
Address: 2777 GRANITE RIDGE COURT
City-St-Zip: ORANGE PARK, FL 32065 US

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: THOMAS P POWERS SR

P

05/09/2010

Electronic Signature of Signing Officer or Director

Date