

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028324

FILED
Apr 19, 2011
Secretary of State

Entity Name: FIVE STAR TITLE SERVICES, INC.

Current Principal Place of Business:

8751 W. BROWARD BOULEVARD
SUITE 404
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

8751 W. BROWARD BOULEVARD
SUITE 404
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 20-0732335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

STOLL, JEFFREY R ESQ
C/O SEGAUL & STOLL, P.A.
8751 WEST BROWARD BLVD., SUITE 404
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: STOLL, JEFFREY R
Address: 8751 W. BROWARD BOULEVARD, #404
City-St-Zip: PLANTATION, FL 33324

Title: D
Name: SEGAUL, JOHN D
Address: 8751 W. BROWARD BOULEVARD, #404
City-St-Zip: PLANTATION, FL 33324

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: JEFFREY R. STOLL

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date