

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048667

FILED
Jan 06, 2008
Secretary of State

Entity Name: FIVE STAR OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

212 NORTH KEECH STREET
DAYTONA BEACH, FL 32214

New Principal Place of Business:

212 NORTH KEECH STREET
DAYTONA BEACH, FL 32114

Current Mailing Address:

212 NORTH KEECH STREET
DAYTONA BEACH, FL 32214

New Mailing Address:

212 NORTH KEECH STREET
DAYTONA BEACH, FL 32114

FEI Number: 26-0081051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BHARRAT, SURUJNAUHT T
212 NORTH KEECH STREET
DAYTONA BEACH, FL 32214 US

Name and Address of New Registered Agent:

BHARRAT, SURUJNAUHT T
212 NORTH KEECH STREET
DAYTONA BEACH, FL 32114 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:

01/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BHARRAT, SURUJNAUTH T
Address: 2199 LEE ROAD
City-St-Zip: WINTER PARK, FL 32789

Title: ST () Delete
Name: BHARRAT, LILAWATTI
Address: 2199 LEE ROAD
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BHARRAT, SURUJNAUTH T
Address: 2133 KORAT LANE
City-St-Zip: MAITLAND, FL 32751

Title: ST (X) Change () Addition
Name: BHARRAT, LILAWATTI
Address: 2133 KORAT LANE
City-St-Zip: MAITLAND, FL 32751

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: SURUJNAUTH TBHARRAT

P

01/06/2008

Electronic Signature of Signing Officer or Director

Date