

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093085

FILED
Apr 29, 2009
Secretary of State

Entity Name: FIVE STAR AIRPORT SERVICE, INC.

Current Principal Place of Business:

1605 MAIN ST STE 1001
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1605 MAIN ST STE 1001
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 75-3125480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSMITH, STANLEY A
1605 MAIN ST STE 1001
SARASOTA, FL 34236 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: DPT () Delete
Name: WALKER, JAMES R
Address: 275 LONDONDERRY DR
City-St-Zip: SARASOTA, FL 34240

Title: DVPS () Delete
Name: WALKER, DEBRA W
Address: 275 LONDONDERRY DR
City-St-Zip: SARASOTA, FL 34240

Title: AS () Delete
Name: WALKER, JAMES R
Address: 275 LONDONDERRY DR
City-St-Zip: SARASOTA, FL 34240

Title: AT () Delete
Name: WALKER, DEBRA W
Address: 275 LONDONDERRY DR
City-St-Zip: SARASOTA, FL 34240

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:

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: DEBRA W. WALKER

DVPS

04/29/2009

Electronic Signature of Signing Officer or Director

Date