

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110054

Entity Name: FIVE STAR SVC INC

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

4132 B PALM BAY CIRCLE
W PALM BEACH, FL 33406

New Principal Place of Business:

1263 WATERWAY COVE DR
WELLINGTON, FL 33414

Current Mailing Address:

4132 B PALM BAY CIRCLE
W PALM BEACH, FL 33406

New Mailing Address:

1263 WATERWAY COVE DR
WELLINGTON, FL 33414

FEI Number: 20-1412479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN, ELLIOTT
2777 S CONGRESS AVE
LAKE WORTH, FL 33461 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: TILLY, ANDREW
Address: 4132 B PALM BAY CIRCLE
City-St-Zip: W PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TILLEY, ANDREW
Address: 1263 WATERWAY COVE DR
City-St-Zip: WELLINGTON, FL 33414

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: ANDREW TILLEY

P

01/21/2009

Electronic Signature of Signing Officer or Director

Date