

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000002965

FILED  
Mar 03, 2009  
Secretary of State

Entity Name: FIVE STAR SERVICES 1 INC.

## Current Principal Place of Business:

4790 NORTHEAST 10TH AVENUE  
OAKLAND PARK, FL 33334

## New Principal Place of Business:

7526 NW 7TH AVE  
MIAMI, FL 33150

## Current Mailing Address:

4790 NORTHEAST 10TH AVENUE  
OAKLAND PARK, FL 33334

## New Mailing Address:

7526 NW 7TH AVE  
MIAMI, FL 33150

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROSSI, DENISE PRES.  
4790 NE 10TH AVE  
OAKLAND PARK, FL 33334 US

## Name and Address of New Registered Agent:

EBANKS, JOHN PRES.  
7526 NW 7TH AVE  
MIAMI, FL 33150 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: JOHN M. EBANKS

03/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ROSSI, DENISE  
Address: 4790 NORTHEAST 10TH AVENUE  
City-St-Zip: OAKLAND PARK, FL 33334

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: EBANKS, JOHN M  
Address: 7526 NW 7TH AVE  
City-St-Zip: MIAMI, FL 33150

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: JOHN M. EBANKS

PRES

03/03/2009

Electronic Signature of Signing Officer or Director

Date