

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000002965

**FILED**  
**Jun 02, 2009**  
**Secretary of State****Entity Name:** FIVE STAR SERVICES 1 INC.**Current Principal Place of Business:**7526 NW 7TH AVE  
MIAMI, FL 33150**New Principal Place of Business:****Current Mailing Address:**7526 NW 7TH AVE  
MIAMI, FL 33150**New Mailing Address:****FEI Number:****FEI Number Applied For (X)****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**EBANKS, JOHN PRES.  
7526 NW 7TH AVE  
MIAMI, FL 33150 US**Name and Address of New Registered Agent:**ROSSI, DENISE 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: DENISE ROSSI

06/02/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: ROSSI, DENISE  
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: DENISE ROSSI

PRES

06/02/2009

Electronic Signature of Signing Officer or Director

Date