

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003046

FILED
Apr 30, 2009
Secretary of State

Entity Name: FIVE STAR DELIVERY INCORPORATED

Current Principal Place of Business:

628 SANTA BARBARA BLVD
CAPE CORAL, FL 33991

New Principal Place of Business:

18370 MATT RD
NORTH FORT MYERS, FL 33917

Current Mailing Address:

628 SANTA BARBARA BLVD
CAPE CORAL, FL 33991

New Mailing Address:

18370 MATT RD
NORTH FORT MYERS, FL 33917

FEI Number: 20-2148242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, CURT
628 SANTA BARBARA BLVD
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

PETERSON, CURT
18370 MATT RD
NORTH FORT MYERS, FL 33917 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PETERSON, CURT
Address: 628 SANTA BARBARA BLVD
City-St-Zip: CAPE CORAL, FL 33991

Title: VSTD () Delete
Name: PETERSON, ANDREA
Address: 628 SANTA BARBARA BLVD
City-St-Zip: CAPE CORAL, FL 33991

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PETERSON, CURT
Address: 18370 MATT RD
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: VSTD (X) Change () Addition
Name: PETERSON, ANDREA
Address: 18370 MATT RD
City-St-Zip: NORTH FORT MYERS, FL 33917

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: CURT PETERSON

DP

04/30/2009

Electronic Signature of Signing Officer or Director

Date