

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007076

FILED
Apr 27, 2011
Secretary of State

Entity Name: FIVE STAR FINANCIAL NETWORK-ERROL ELLIOTT AGENCY, INC

Current Principal Place of Business:

2225 SW 57TH AVE
HOLLYWOOD, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 821914
PEMBROKE PINES, FL 33082 US

New Mailing Address:

FEI Number: 74-3137660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, ERROL A
2225 SW 57TH AVE
HOLLYWOOD, FL 33023 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

OFFICERS AND DIRECTORS:

Title: P
Name: ELLIOTT, ERROL A
Address: 2225 SW 57TH AVE
City-St-Zip: HOLLYWOOD, FL 33023 US

Title: VP
Name: ELLIOTT, JUDITH C
Address: 2225 SW 57TH AVE
City-St-Zip: HOLLYWOOD, FL 33023 US

Title: SEC
Name: ELLIOTT, ERROL A SEC
Address: 2225 SW 57 AVE
City-St-Zip: HOLLYWOOD, FL 33023

I hereby 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 all other like empowered.

SIGNATURE: ERROL ELLIOTT

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date