

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027585

FILED
Apr 26, 2009
Secretary of State

Entity Name: 5 STAR BUILDERS INC. OF S.W. FLORIDA

Current Principal Place of Business:

2318 RIVER RIDGE DR.
SARASOTA, FL 34239

New Principal Place of Business:

5692 JASON LEE PLACE
SARASOTA, FL 34233

Current Mailing Address:

2318 RIVER RIDGE DR.
SARASOTA, FL 34239

New Mailing Address:

2208 LA SALLE ST
SARASOTA, FL 34231

FEI Number: 37-1505063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIEBKE, ROGER M
2318 RIVER RIDGE DR.
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

WIEBKE, ROGER M
2208 LA SALLE ST
SARASOTA, FL 34231 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: _____

Electronic Signature of Registered Agent

04/26/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WIEBKE, ROGER M
Address: 2318 RIVER RIDGE DR.
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WIEBKE, ROGER M
Address: 2208 LA SALLE ST
City-St-Zip: SARASOTA, FL 34231

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: ROGER WIEBKE

Electronic Signature of Signing Officer or Director

PRES

04/26/2009

Date