

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080547

FILED
Jul 21, 2011
Secretary of State

Entity Name: FIVE STAR CONCRETE CONSTRUCTION INC.

Current Principal Place of Business:

2120 LEEWOOD BLVD
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

2120 LEEWOOD BLVD
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 68-0608447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES INC
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: PRES
Name: ACQUAFREDDA, MICHAEL F
Address: 2120 LEEWOOD BLVD
City-St-Zip: MELBOURNE, FL 32935

Title: VP
Name: ACQUAFREDDA, DONNA A
Address: 2120 LEEWOOD BLVD
City-St-Zip: MELBOURNE, FL 32935

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: MICHAEL ACQUAFREDDA

PRES

07/21/2011

Electronic Signature of Signing Officer or Director

Date