2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024620

Entity Name: FLORIDA FIVE STAR CATERING, INC

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5955 RICHARD LANE W JACKSONVILLE, FL 32216

Current Mailing Address: New Mailing Address:

5955 RICHARD LANE W JACKSONVILLE, FL 32216

FEI Number: 20-4344701 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TUZYAK, ROMAN

14784 GRASSY HOLE CT

JACKSONVILLE, FL 32258 US

TUZYAK, VERA

14784 GRASSY HOLE CT

JACKSONVILLE, FL 32258 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: VERA TUZYAK 04/29/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: I

Name: TUZYAK, VERA

Address: 14784 GRASSY HOLE CT City-St-Zip: JACKSONVILLE, FL 32258

Title: VP

 Name:
 TUZYAK, MARYAN

 Address:
 14784 GRASSY HOLE CT

 City-St-Zip:
 JACKSONVILLE, FL 32258

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: VERA TUZYAK P 04/29/2010