

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000046139

FILED
Apr 17, 2009
Secretary of State

Entity Name: FIVE STARS BILLING SERVICES, INC.

Current Principal Place of Business:

4823 SILVER STAR RD SUITE 190
ORLANDO, FL 32808

New Principal Place of Business:

4823 SILVER STAR RD SUITE 130
ORLANDO, FL 32808

Current Mailing Address:

4823 SILVER STAR RD SUITE 190
ORLANDO, FL 32808

New Mailing Address:

4823 SILVER STAR RD SUITE 130
ORLANDO, FL 32808

FEI Number: 01-0894759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTHONY, CORETTA S
6000 METROWEST BLVD.
SUITE 203
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

ANTHONY-SMITH LAW, P.A.
6000 METROWEST BLVD.
SUITE 203
ORLANDO, FL 32835 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: CORETTA ANTHONY-SMITH

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ALTENOR, WESLEY
Address: 4823 SILVER STAR RD SUITE 190
City-St-Zip: ORLANDO, FL 32808

Title: DT () Delete
Name: ALTENOR, WETZER
Address: 4823 SILVER STAR RD SUITE 190
City-St-Zip: ORLANDO, FL 32808

Title: DVP () Delete
Name: ALTENOR, EVANS
Address: 4823 SILVER STAR RD SUITE 190
City-St-Zip: ORLANDO, FL 32808

Title: DS () Delete
Name: ALTENOR, WILKEN
Address: 4823 SILVER STAR RD SUITE 190
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ALTENOR, WESLEY
Address: 4823 SILVER STAR RD SUITE 130
City-St-Zip: ORLANDO, FL 32808

Title: DT (X) Change () Addition
Name: ALTENOR, WETZER
Address: 4823 SILVER STAR RD SUITE 130
City-St-Zip: ORLANDO, FL 32808

Title: DVP (X) Change () Addition
Name: ALTENOR, EVANS
Address: 4823 SILVER STAR RD SUITE 130
City-St-Zip: ORLANDO, FL 32808

Title: DS (X) Change () Addition
Name: ALTENOR, WILKEN
Address: 4823 SILVER STAR RD SUITE 130
City-St-Zip: ORLANDO, FL 32808

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: WETZER ALTENOR

D

04/17/2009

Electronic Signature of Signing Officer or Director

Date