

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000072790

FILED
Jun 10, 2009
Secretary of State**Entity Name:** FOUR STAR PROPERTY MANAGEMENT, INC.**Current Principal Place of Business:**2860 BECKWITH STREET
DELTONA, FL 32738**New Principal Place of Business:**407 GOLDEN ARM ROAD
DELTONA, FL 32738**Current Mailing Address:**907 W VILLAGE DR.
DELTONA, FL 32738**New Mailing Address:**407 GOLDEN ARM ROAD
DELTONA, FL 32738**FEI Number:** 16-1761154**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KAPALORIC, LAWRENCE MR.
907 W VILLAGE DR.
DELTONA, FL 32738 US**Name and Address of New Registered Agent:**KAPALORIC, LAWRENCE MR.
407 GOLDEN ARM ROAD
DELTONA, FL 32738 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: LAWRENCE KAPALORIC

06/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PRES () Delete
Name: KAPALORIC, LAWRENCE MR.
Address: 907 W VILLAGE DR.
City-St-Zip: DELTONA, FL 32738**Title:** VP (X) Delete
Name: ESTRY, JONATHAN W MR.
Address: 2860 BECKWITH STREET
City-St-Zip: DELTONA, FL 32738**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PRES (X) Change () Addition
Name: KAPALORIC, LAWRENCE MR.
Address: 407 GOLDEN ARM ROAD
City-St-Zip: DELTONA, FL 32738 US**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: LAWRENCE KAPALORIC

PRES

06/10/2009

Electronic Signature of Signing Officer or Director

Date