

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000099055

Entity Name: FIVE STAR PAINTING, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

743 ALABAMA RD. S.
LEHIGH ACRES, FL 33974

New Principal Place of Business:

3301 11TH ST S.W.
LEHIGH ACRES, FL 33976

Current Mailing Address:

743 ALABAMA RD. S.
LEHIGH ACRES, FL 33974

New Mailing Address:

3301 11TH ST S.W.
LEHIGH ACRES, FL 33976

FEI Number: 13-4339557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARELA, JADE E
743 ALABAMA RD. S.
LEHIGH ACRES, FL 33974 US

Name and Address of New Registered Agent:

VARELA, JADE E
3301 11TH ST S.W.
LEHIGH ACRES, FL 33976 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VARELA, JADE E
Address: 743 ALABAMA RD. S.
City-St-Zip: LEHIGH ACRES, FL 33974

Title: VP () Delete
Name: VARELA, SANTOS E
Address: 743 ALABAMA RD. S.
City-St-Zip: LEHIGH ACRES, FL 33974

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VARELA, JADE E
Address: 3301 11TH ST S.W.
City-St-Zip: LEHIGH ACRES, FL 33976

Title: VP (X) Change () Addition
Name: VARELA, SANTOS E
Address: 3301 11TH ST S.W.
City-St-Zip: LEHIGH ACRES, FL 33976

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: JADE E VARELA

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date