

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136332

FILED
Jul 03, 2008
Secretary of State

Entity Name: FIVE STAR HOOD & DETAIL INC.

Current Principal Place of Business:

1796 N.E. 5TH AVE
BOCA RATON, FL 33432

New Principal Place of Business:

1135 NE 17 WAY
FORT LAUDERDALE, FL 33304

Current Mailing Address:

1796 N.E. 5TH AVE
BOCA RATON, FL 33432

New Mailing Address:

1135 NE 17 WAY
FORT LAUDERDALE, FL 33304

FEI Number: 20-5858066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HONORE, JEAN-PAUL
1796 N.E. 5TH AVE
BOCA RATON, FL 33432 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HONORE, JEAN-PAUL
Address: 1796 N.E. 5TH AVE
City-St-Zip: BOCA RATON, FL 33432

Title: VP () Delete
Name: HONORE, JEAN-PAUL
Address: 1796 N.E. 5TH AVE
City-St-Zip: BOCA RATON, FL 33432

Title: SEC () Delete
Name: HONORE, JEAN-PAUL
Address: 1796 N.E. 5TH AVE
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: HONORE, JEAN-PAUL
Address: 1135 NE 17 WAY
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: SEC (X) Change () Addition
Name: HONORE, JEAN-PAUL
Address: 1135 NE 17 WAY
City-St-Zip: FORT LAUDERDALE, FL 33304

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: JEAN-PAUL HONORE

PS

07/03/2008

Electronic Signature of Signing Officer or Director

Date