

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002910

FILED
Apr 30, 2010
Secretary of State

Entity Name: FIVE STAR NANNY SERVICES INC.

Current Principal Place of Business:

6665 ASHBURN RD.
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

6665 ASHBURN RD.
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 74-3200230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAY, VANESSA
6665 ASHBURN RD.
LAKE WORTH, FL 33467 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D
Name: CLAY, VANESSA
Address: 6665 ASHBURN RD.
City-St-Zip: LAKE WORTH, FL 33467

Title: VP
Name: CLAY, VANESSA
Address: 6665 ASHBURN RD.
City-St-Zip: LAKE WORTH, FL 33467

Title: SEC
Name: CLAY, VANESSA
Address: 6665 ASHBURN RD.
City-St-Zip: LAKE WORTH, FL 33467

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: VANESSA CLAY

P/D

04/30/2010

Electronic Signature of Signing Officer or Director

Date