

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047248

Entity Name: FIVE STAR RESOURCE, INC.

FILED
Sep 03, 2008
Secretary of State

Current Principal Place of Business:

10554 WINDSOR LAKE COURT
TAMPA, FL 33626

New Principal Place of Business:

5000 CULBREATH KEY WAY
1214
TAMPA, FL 33611

Current Mailing Address:

10554 WINDSOR LAKE COURT
TAMPA, FL 33626

New Mailing Address:

5000 CULBREATH KEY WAY
1214
TAMPA, FL 33611

FEI Number: 20-8687358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVOIE, DAVID P
10554 WINDSOR LAKE COURT
TAMPA, FL 33626 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: CEO () Delete
Name: LAVOIE, DAVID P
Address: 10554 WINDSOR LAKE COURT
City-St-Zip: TAMPA, FL 33626

Title: VP () Delete
Name: DANIELS, JASON
Address: 5238 BON VIVANT DRIVE
City-St-Zip: TAMPA, FL 33603

Title: VP (X) Delete
Name: RANKIN, ANDREW D
Address: 2621 WEST GRAND RESERVE CIRCLE
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DAVID P LAVOIE

CEO

09/03/2008

Electronic Signature of Signing Officer or Director

Date