

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067048

Entity Name: FIVE STAR FOAM INC

FILED
May 13, 2009
Secretary of State

Current Principal Place of Business:

3321 WHITESTONE CIR APT 308
KISSIMMEE, FL 34741 US

New Principal Place of Business:

3465 SUGAR MILL ROAD
KISSIMMEE, FL 34741 US

Current Mailing Address:

3321 WHITESTONE CIR APT 308
KISSIMMEE, FL 34741 US

New Mailing Address:

3465 SUGAR MILL ROAD
KISSIMMEE, FL 34741 US

FEI Number: 26-0316440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, BELISARIO
3321 WHITESTONE CIR APT 308
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

GOMEZ, BELISARIO
3465 SUGAR MILL ROAD
KISSIMMEE, FL 34741 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: BELISARIO GOMEZ

05/13/2009

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: GOMEZ, BELISARIO
Address: 3321 WHITESTONE CIR APT 308
City-St-Zip: KISSIMMEE, FL 34741 US

Title: D () Delete
Name: GOMEZ, KAROL
Address: 3321 WHITESTONE CIR APT 308
City-St-Zip: KISSIMMEE, FL 34741 US

Title: T () Delete
Name: GOMEZ, JOEL
Address: 3321 WHITESTONE CIR APT 308
City-St-Zip: KISSIMMEE, FL 34741 US

Title: S () Delete
Name: GOMEZ, FERNANDO
Address: 3321 WHITESTONE CIR APT 308
City-St-Zip: KISSIMMEE, FL 34741 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOMEZ, BELISARIO
Address: 3465 SUGAR MILL ROAD
City-St-Zip: KISSIMMEE, FL 34741 US

Title: D (X) Change () Addition
Name: GOMEZ, KAROL
Address: 3465 SUGAR MILL ROAD
City-St-Zip: KISSIMMEE, FL 34741 US

Title: T (X) Change () Addition
Name: GOMEZ, JOEL
Address: 3465 SUGAR MILL ROAD
City-St-Zip: KISSIMMEE, FL 34741 US

Title: S (X) Change () Addition
Name: GOMEZ, FERNANDO
Address: 3465 SUGAR MILL ROAD
City-St-Zip: KISSIMMEE, FL 34741 US

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: BELISARIO GOMEZ

P

05/13/2009

Electronic Signature of Signing Officer or Director

Date