

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092885

FILED
Mar 17, 2010
Secretary of State

Entity Name: 5 STAR REALTY INC.

Current Principal Place of Business:

10306 STONE GLEN DR
ORLANDO, FL 32825

New Principal Place of Business:

10232 VICKERS RIDGE DR.
ORLANDO, FL 32829

Current Mailing Address:

10306 STONE GLEN DR
ORLANDO, FL 32825

New Mailing Address:

10232 VICKERS RIDGE DR.
ORLANDO, FL 32829

FEI Number: 26-0735482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, DUC H
10306 STONE GLEN DR
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

NGUYEN, DUC H
10232 VICKERS RIDGE DR.
ORLANDO, FL 32829 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: DUC NGUYEN

03/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: NGUYEN, DUC H
Address: 10232 VICKERS RDIGE DR.
City-St-Zip: ORLANDO, FL 32829

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: DUC NGUYEN

P

03/17/2010

Electronic Signature of Signing Officer or Director

Date