

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000099064

FILED
Sep 24, 2010
Secretary of State

Entity Name: FIVE STAR GENERAL SERVICES,CORP

Current Principal Place of Business:

909 NE 10TH COURT
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

1280 NE 42 CT
POMPANO BEACH, FL 33064 US

Current Mailing Address:

909 NE 10TH COURT
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

PO BOX 50203
LIGHTHOUSE POINT, FL 33074 US

FEI Number: 26-0839347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COELHO, ALESSANDRO
909 NE 10TH COURT
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

COELHO, ALESSANDRO
1280 NE 42 CT
POMPANO BEACH, FL 33064 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: ALESSANDRO COELHO

09/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: COELHO, ALESSANDRO
Address: 1280 NE 42 CT
City-St-Zip: POMPANO BEACH, FL 33064 US

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: ALESSANDRO COELHO

P,D

09/24/2010

Electronic Signature of Signing Officer or Director

Date