

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119028

FILED  
Mar 28, 2012  
Secretary of State

Entity Name: FIVE STAR PREMIUM TRUCKING INC

## Current Principal Place of Business:

1301 RUSTLEWOOD DR  
BRANDON, FL 33510 US

## New Principal Place of Business:

1301 RUSTLEWOOD DR.  
BRANDON, FL 33510 US

## Current Mailing Address:

1301 RUSTLEWOOD DR  
BRANDON, FL 33510 US

## New Mailing Address:

1301 RUSTLEWOOD DR.  
BRANDON, FL 33510 US

FEI Number: 26-1337591

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SEARS, INDRA  
1301 RUSTLEWOOD DR  
BRANDON, FL 33510 US

## Name and Address of New Registered Agent:

SEARS, INDRA  
1301 RUSTLEWOOD DR.  
BRANDON, FL 33510 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: INDRA SEARS

03/28/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D,P  
Name: SEARS, FEDERICK  
Address: 1301 RUSTLEWOOD DR.  
City-St-Zip: BRANDON, FL 33510 US

Title: D,VP  
Name: SEARS, INDRA  
Address: 1301 RUSTLEWOOD DR.  
City-St-Zip: BRANDON, FL 33510 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: FEDERICK SEARS

P

03/28/2012

Electronic Signature of Signing Officer or Director

Date