

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106790

Entity Name: FIVE STAR CONSULTANTS, INC.

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

6700 GRIFFIN ROAD
STE G
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

6700 GRIFFIN ROAD
STE G
DAVIE, FL 33314 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERTIFIED TAX EXPERTS, INC
6700 GRIFFIN ROAD
STE G
DAVIE, FL 33314 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: TYLER, WILLIAM
Address: 6700 GRIFFIN ROAD STE G
City-St-Zip: DAVIE, FL 33314 US

Title: VP () Delete
Name: CRITCH, RYAN
Address: 22251 TIMPANI WAY
City-St-Zip: BOCA RATON, FL 33428 US

Title: VP () Delete
Name: WHITE, FRED L
Address: 22251 TIMPANI WAY
City-St-Zip: BOCA RATON, FL 33428 US

Title: VP () Delete
Name: FREEMAN, RAYMOND L
Address: 901 SOUTH SANTIAGO DRIVE STE C
City-St-Zip: FLORENCE, SC 29501 US

Title: VP () Delete
Name: FREEMAN, DENNIS R
Address: 436 HIGH STREET
City-St-Zip: DENVER, CO 80218 US

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:

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: WILLIAM TYLER

VP

03/20/2009

Electronic Signature of Signing Officer or Director

Date