

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023026

FILED
Jan 11, 2012
Secretary of State

Entity Name: FIVE STAR ENTERPRISES OF NORTHWEST FLORIDA, INC.

Current Principal Place of Business:

4142 BEACH DRIVE
NICEVILLE, FL 32578 US

New Principal Place of Business:

695 VALPARAISO BOULEVARD
VALPARAISO, FL 32580 US

Current Mailing Address:

P.O. BOX 5081
NICEVILLE, FL 32578 US

New Mailing Address:

FEI Number: 26-4430828 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PLEAT, DAVID B
4477 LEGENDARY DRIVE
SUITE 202
DESTIN, FL 32541 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

OFFICERS AND DIRECTORS:

Title: P
Name: HARLESS, MAE
Address: 4142 BEACH DRIVE
City-St-Zip: NICEVILLE, FL 32578 US

Title: VP
Name: HARLESS, TIM
Address: 4142 BEACH DRIVE
City-St-Zip: NICEVILLE, FL 32578 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: MAE HARLESS

P

01/11/2012

Electronic Signature of Signing Officer or Director

Date