

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046381

Entity Name: 5 STAR LEASING, INC

FILED
Jan 15, 2010
Secretary of State

Current Principal Place of Business:

13629 LAKE CAWOOD DR
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

13629 LAKE CAWOOD DR
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 27-0254180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRVINE, SEAN
13629 LAKE CAWOOD DR
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

IRVINE, MICHELE
13629 LAKE CAWOOD DR
WINDERMERE, FL 34786 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: MICHELE IRVINE

01/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: IRVINE, MICHELE
Address: 13629 LAKE CAWOOD DR
City-St-Zip: WINDERMERE, FL 34786

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: MICHELE IRVINE

P

01/15/2010

Electronic Signature of Signing Officer or Director

Date