

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056952

FILED
Apr 30, 2011
Secretary of State

Entity Name: FIVE STAR CONSTRUCTION OF NORTHEAST FLORIDA, INC.

Current Principal Place of Business:

6231 SOUTH CREEK ROAD
ORANGE PARK, FL 32003

New Principal Place of Business:

Current Mailing Address:

6231 SOUTH CREEK ROAD
ORANGE PARK, FL 32003

New Mailing Address:

FEI Number: 27-0487911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EASLEY, DAMIAN
6231 SOUTH CREEK ROAD
ORANGE PARK, FL 32003 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: EASLEY, DAMIAN
Address: 6231 SOUTH CREEK ROAD
City-St-Zip: ORANGE PARK, FL 32003

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: DAMIAN EASLEY

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date