

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000056952

**FILED**  
**May 01, 2012**  
**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:**

3367 TURKEY CREEK DR.  
GREEN COVE SPRINGS, FL 32043

**FEI Number:** 27-0487911

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**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

PRES

05/01/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date