

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084142

FILED
Jan 29, 2011
Secretary of State

Entity Name: FIVE STAR HOME CONSTRUCTION INC

Current Principal Place of Business:

1601 SOUTH 17TH AVE
#S
HOLLYWOOD, FL 33020

New Principal Place of Business:

1736 16 TH. CT.
APT. W
HOLLYWOOD, FL 33020

Current Mailing Address:

1601 SOUTH 17TH AVE
#S
HOLLYWOOD, FL 33020

New Mailing Address:

1736 16 TH. CT.
APT. W
HOLLYWOOD, FL 33020

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

Name and Address of Current Registered Agent:

BRICHUK, SERGIE
1601 SOUTH 17TH AVE
#S
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

BRICHUK, SERGIE
1736 16 TH. CT.
APT. W
HOLLYWOOD, FL 33020 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: SERGIE BRICHUK

01/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRICHUK, SERGIE
Address: 1736 16 TH. CT. APT. W
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP
Name: GANCHENKO, ANDREY
Address: 3161 S. OCEAN DR. APT. 801
City-St-Zip: HALLANDALE, FL 33009

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: SERGIE BRICHUK

TP

01/29/2011

Electronic Signature of Signing Officer or Director

Date