

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000092338

**FILED**  
**May 01, 2012**  
**Secretary of State**

**Entity Name:** FIVE STAR REALTY & INVESTMENT GROUP INC

**Current Principal Place of Business:**

315 DOLPHIN WAY  
KISSIMMEE, FL 34759

**New Principal Place of Business:**

1101 MIRANDA LANE  
SUITE 131  
KISSIMMEE, FL 34741

**Current Mailing Address:**

315 DOLPHIN WAY  
KISSIMMEE, FL 34759

**New Mailing Address:**

1101 MIRANDA LANE  
SUITE 131  
KISSIMMEE, FL 34741

**FEI Number:** 27-1356771

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HINCKSON, DIANNE  
315 DOLPHIN WAY  
KISSIMMEE, FL 34759 US

**Name and Address of New Registered Agent:**

HINCKSON, DIANNE  
1101 MIRANDA  
KISSIMMEE, FL 34759 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: DIANE P HINCKSON

05/01/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: HINCKSON, DIANNE  
Address: 1101 MIRANDA LANE, SUITE 131  
City-St-Zip: KISSIMMEE, FL 34741

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: DIANNE HINCKSON

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date