

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075171

FILED
Apr 29, 2011
Secretary of State

Entity Name: FIVE STAR ENTERPRISES OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

509 AVELLINO ISLES CIRCLE
#37101
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

509 AVELLINO ISLES CIRCLE
#37101
NAPLES, FL 34119

New Mailing Address:

FEI Number: 27-3491242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARC F OATES, P.A.
5515 BRYSON DRIVE
SUITE 502
NAPLES, FL 34109 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: PSTD
Name: ROCK, JOSEPH W
Address: 509 AVELLINO ISLES CIRCLE, #37101
City-St-Zip: NAPLES, FL 34119

Title: VP
Name: ROCK, JOSEPH W
Address: 509 AVELLINO ISLES CIRCLE, #37101
City-St-Zip: NAPLES, FL 34119

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: JOSEPH ROCK

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date