2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088734

Entity Name: 5 STAR PBKJ, INC.

FILED Apr 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8707 BARDMOOR PLACE #103

LARGO, FL 33777

Current Mailing Address: New Mailing Address:

8707 BARDMOOR PLACE #103 LARGO, FL 33777

FEI Number: 27-3885320 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WERYNSKI, PATRICIA
10215 REGAL DR.
#5
LARGO, FL 33774 US
WERYNSKI, PATRICIA
700 STARKEY ROAD
#712
LARGO, FL 33771 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: 04/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 WERYNSKI, PATRICIA

 Address:
 700 STARKEY ROAD #712

 City-St-Zip:
 LARGO, FL 33771

Title: VP

 Name:
 SIMPSON, KELLIE

 Address:
 P.O. BOX 165

 City-St-Zip:
 LARGO, FL 33779 01

Title: S

 Name:
 WARD, JACQUELINE

 Address:
 473 S.E. VERADA AVE.

 City-St-Zip:
 PORT ST. LUCIE, FL 34983

Title:

Name: TSAGARIS, BARBARA

Address: 8707 BARDMOOR PLACE, #103

City-St-Zip: LARGO, FL 33777

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: JACQUELINE J WARD S 04/08/2011