2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 23, 2012
Secretary of State

DOCUMENT# P11000067324

Entity Name: FIVE STAR TAX SERVICE INC

Current Principal Place of Business:

3176 N JOG RD
7203
WEST PALM BEACH, FL 33411

New Principal Place of Business:

1695 FLORIDA MANGO ROAD
SUITE 10
WEST PALM BEACH, FL 33406 US

Current Mailing Address:

3176 N JOG RD
7203
WEST PALM BEACH, FL 33411

New Mailing Address:

1695 FLORIDA MANGO ROAD
SUITE 10
WEST PALM BEACH, FL 33406 US

FEI Number: 45-2847598 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

EWALD, STEVENS
5366 MEADOWS EDGE DR.
LAKE WORTH, FL 33463 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: EWALD, STEVENS
Address: 1695 5366 MEADOWS EDGE DR
City-St-Zip: LAKE WORTH, FL 33463

Title: VP
Name: THOMPSON, LAKEVIA S
Address: 3176 N JOG ROAD APT 7203
City-St-Zip: WEST PALM BEACH, FL 33411

Title: CEO
Name: EWALD, STEVENS
Address: 1695 FLORIDA MAGO ROAD SUITE 10
City-St-Zip: WEST PALM BEACH, FL 33406 US

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: LAKEVIA THOMPSON VP 02/23/2012

Electronic Signature of Signing Officer or Director Date