

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000070215

**FILED**  
**Feb 23, 2012**  
**Secretary of State**

**Entity Name:** FIVE STAR TAX EXPRESS INC

**Current Principal Place of Business:**

5366 MEADOWS EDGE DR.  
LAKE WORTH, FL 33463 US

**New Principal Place of Business:**

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

**Current Mailing Address:**

5366 MEADOWS EDGE DR.  
LAKE WORTH, FL 33463 US

**New Mailing Address:**

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

**FEI Number:** 45-2917304

**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 J  
**Address:** 5366 MEADOWS EDGE DR  
**City-St-Zip:** LAKE WORTH, FL 33463 US

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

**Title:** VP  
**Name:** EWALD, TRICIA  
**Address:** 5366 MEADOWS EDGE DR.  
**City-St-Zip:** LAKE WORTH, FL 33463 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:** TRICIA HAMILTON

CEO

02/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date