

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000096654

FILED
Jan 26, 2012
Secretary of State

Entity Name: FIVE STAR TRANSPORTATION OF NAPLES, INC.

Current Principal Place of Business:

5418 27TH PL SW
NAPLES, FL 34116

New Principal Place of Business:

5418 27TH PL SW
NAPLES, FL 34116 UN

Current Mailing Address:

5418 27TH PL SW
NAPLES, FL 34116

New Mailing Address:

FEI Number: 45-3780935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEDOM TAX SERVICE OF SW FLORIDA
5270 GOLDEN GATE PKWY
115
NAPLES, FL FL US

Name and Address of New Registered Agent:

FREEDOM TAX SERVICE OF SW FLORIDA
12355 COLLIER BLVD STE H
115
NAPLES, FL FL 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: OLGA RAMOS

Electronic Signature of Registered Agent

01/26/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARCAMO, RONAL
Address: 5418 27TH PL SW
City-St-Zip: NAPLES, FL 34116

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: RONAL CARCAMO

P

01/26/2012

Electronic Signature of Signing Officer or Director

Date