

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000032298

FILED
Apr 13, 2008
Secretary of State

Entity Name: FIVE STAR SALES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

19887 CT OF THE MYRTLES
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

19887 CT OF THE MYRTLES
BOCA RATON, FL 33434 US

New Mailing Address:

FEI Number: 65-0409075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTONE, RICHARD
2300 W SAMPLE RD
SUITE 202
POMPAÑO BEACH, FL 33073 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALKER, JERI G
Address: 19887 CT OF THE MYRTLES
City-St-Zip: BOCA RATON, FL 33434

Title: V () Delete
Name: WALKER, LAWRENCE
Address: 19887 CT OF THE MYRTLES
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JERI WALKER

PRES

04/13/2008

Electronic Signature of Signing Officer or Director

Date