

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P94000004036

Entity Name: FIVE STAR PROPERTIES, INC.

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2573 HONEY RD.  
NORTH PALM BEACH, FL 33403

**New Principal Place of Business:**

**Current Mailing Address:**

2573 HONEY RD  
N. PALM BEACH, FL 33403

**New Mailing Address:**

FEI Number: 65-0462351

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

HEISER, DUANE C  
2573 HONEY RD  
N. PALM BEACH, FL 33403 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: HEISER, DUANE C  
Address: 2572 HONEY ROAD  
City-St-Zip: WEST PALM BEACH, FL 33403

Title: VP  
Name: RUSSO, FRANK  
Address: 901 MAINSAIL CIRCLE  
City-St-Zip: JUPITER, FL 33477

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: DUANE C. HEISER

PRES

04/29/2011

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

\_\_\_\_\_  
Date