

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000004036

FILED
Apr 26, 2012
Secretary of State

Entity Name: FIVE STAR PROPERTIES, INC.

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:

2573 HONEY RD.
NORTH PALM BEACH, FL 33403

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

04/26/2012

Electronic Signature of Signing Officer or Director

Date