

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000027443

Entity Name: FIVE STAR OF PASCO, INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

37853 HWY 54 W
ZEPHYRHILLS, FL 33541

New Principal Place of Business:

37853 HWY 54 W
ZEPHYRHILLS, FL 33542

Current Mailing Address:

37853 HWY 54 W
ZEPHYRHILLS, FL 33541

New Mailing Address:

37853 HWY 54 W
ZEPHYRHILLS, FL 33542

FEI Number: 65-0582523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, KIRAN
37853 HWY 54 W
ZEPHYRHILLS, FL 33541 US

Name and Address of New Registered Agent:

PATEL, KIRAN
37853 HWY 54 W
ZEPHYRHILLS, FL 33542 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: KIRAN PATEL

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PATEL, KIRAN
Address: 37853 HWY 54 W
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: D () Delete
Name: PATEL, MADHU
Address: 37853 HWY 54 W
City-St-Zip: ZEPHYRHILLS, FL 33541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PATEL, KIRAN
Address: 37853 HWY 54 W
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: D (X) Change () Addition
Name: PATEL, MADHU
Address: 37853 HWY 54 W
City-St-Zip: ZEPHYRHILLS, FL 33542

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: KIRAN PATEL

D

01/20/2009

Electronic Signature of Signing Officer or Director

Date