

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000104498

FILED
Feb 10, 2009
Secretary of State

Entity Name: 5 STAR BUILDERS INC OF W.P.B.

Current Principal Place of Business:

14615 PALM BEACH POINT BLVD
WELLINGTON, FL 33414

New Principal Place of Business:

3111 FORTUNE WAY
B-14
WELLINGTON, FL 33414

Current Mailing Address:

14615 PALM BEACH POINT BLVD
WELLINGTON, FL 33414

New Mailing Address:

3111 FORTUNE WAY
B-14
WELLINGTON, FL 33414

FEI Number: 65-0716124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMSON, JAMES T
14615 PALM BEACH POINT BLVD
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

WILLIAMSON, JAMES T
3111 FORTUNE WAY
B-14
WELLINGTON, FL 33414 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: JAMES T WILLIAMSON

02/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARTHUR F BEYER,
Address: 14615 PALM BEACH POINT BLVD
City-St-Zip: WELLINGTON, FL 33414

Title: VP () Delete
Name: WILLIAMSON, JAMES T
Address: 14615 PALM BEACH POINT BLVD
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARTHUR F BEYER,
Address: 3111 FORTUNE WAY SUITE B-14
City-St-Zip: WELLINGTON, FL 33414

Title: VP (X) Change () Addition
Name: WILLIAMSON, JAMES T
Address: 3111 FORTUNE WAY SUITE B-14
City-St-Zip: WELLINGTON, FL 33414

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: JAMES T WILLIAMSON

VP

02/10/2009

Electronic Signature of Signing Officer or Director

Date