

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000104498

FILED
Jan 07, 2011
Secretary of State

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

Current Principal Place of Business:

3111 FORTUNE WAY
B-14
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

3111 FORTUNE WAY
B-14
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 65-0716124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMSON, JAMES T
3111 FORTUNE WAY
B-14
WELLINGTON, FL 33414 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: ARTHUR F BEYER
Address: 3111 FORTUNE WAY SUITE B-14
City-St-Zip: WELLINGTON, FL 33414

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

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: JAMES T WILLIAMSON

VP

01/07/2011

Electronic Signature of Signing Officer or Director

Date