

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000038578

FILED
Apr 27, 2008
Secretary of State

Entity Name: FIVE STAR RECONSTRUCTORS, INC.

Current Principal Place of Business:

5284 TIMUCUA CIRCLE
ST AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

PO BOX 1478
ST. AUGUSTINE, FL 320851479

New Mailing Address:

PO BOX 1479
ST. AUGUSTINE, FL 320851479

FEI Number: 59-3510365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOIN, CHRISTOPHER A
123 MARINE ST.
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

GLOIN, CHRISTOPHER A
5284 TIMUCUA CIR
ST. AUGUSTINE, FL 32086 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: _____

Electronic Signature of Registered Agent

04/27/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GLOIN, CHRISTOPHER A
Address: 123 MARINE ST
City-St-Zip: ST AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GLOIN, CHRISTOPHER A
Address: 5284 TIMUCUA CIR
City-St-Zip: ST AUGUSTINE, FL 32086

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: CHRISTOPHER GLOIN

P

04/27/2008

Electronic Signature of Signing Officer or Director

Date