

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000003693

Entity Name: 5 STAR RECONSTRUCTION, INC.

Current Principal Place of Business:

233 WOOD CREEK ROAD, SUITE 413
WHEELING, IL 60090

Current Mailing Address:

PO BOX 926
PROSPECT HEIGHTS, IL 60070 US

FEI Number: 36-4610589

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GLAZER, LYDIA
4708 CYPRESS RIDGE PLACE
TAMPA, FL 33624 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

_____ Date

Officer/Director Detail :

Title P
Name RUBIN, SCOTT
Address 233 WOOD CREEK ROAD, SUITE 413
City-State-Zip: WHEELING IL 60090

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: SCOTT RUBIN

PRESIDENT

03/08/2016

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date