

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005552

FILED
Apr 07, 2009
Secretary of State

Entity Name: ALL STAR, INC.

Current Principal Place of Business:

4916 LONG MEADOW DRIVE
LEESBURG, FL 34748

New Principal Place of Business:

4916 LONG MEADOW DRIVE
LEESBURG, FL 34748 US

Current Mailing Address:

4916 LONG MEADOW DRIVE
LEESBURG, FL 34748

New Mailing Address:

4916 LONG MEADOW DRIVE
LEESBURG, FL 34748 US

FEI Number: 31-1583353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANGUS, MAXINE
4916 LONG MEADOW DRIVE
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

MANGUS, MAXINE PRES
4916 LONG MEADOW DRIVE
LEESBURG, FL 34748 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: MAXINE MANGUS

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MANGUS, MAXINE
Address: 4916 LONG MEADOW DRIVE
City-St-Zip: LEESBURG, FL 34748

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MANGUS, MAXINE
Address: 4916 LONG MEADOW DRIVE
City-St-Zip: LEESBURG, FL 34748 US

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: MAXINE MANGUS

PRES

04/07/2009

Electronic Signature of Signing Officer or Director

Date