

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K94803

FILED
Jun 18, 2012
Secretary of State

Entity Name: ALL STAR ENGRAVING, INC.

Current Principal Place of Business:

% ARTHUR B. D'ALMEIDA
105 E. PALMETTO PARK RD
BOCA RATON, FL 33432

New Principal Place of Business:

1917 WEST COPANS ROAD
POMPANO BEACH, FL 33064

Current Mailing Address:

% ARTHUR B. D'ALMEIDA
105 E. PALMETTO PARK RD
BOCA RATON, FL 33432

New Mailing Address:

1917 WEST COPANS ROAD
POMPANO BEACH, FL 33064

FEI Number: 65-0126378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ALMEIDA, ARTHUR B.
105 E. PALMETTO PARK RD.
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

GIORDANO, DOUGLAS
1101 SW 2ND ST
BOCA RATON, FL 33486 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: DOUGLAS GIORDANO

06/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIORDANO, DOUGLAS
Address: 1101 SW 2ND ST
City-St-Zip: BOCA RATON, FL 33486

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: DOUGLAS GIORDANO

P

06/18/2012

Electronic Signature of Signing Officer or Director

Date