

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009283

FILED
Apr 29, 2009
Secretary of State

Entity Name: ALLSTAR CONSTRUCTION & DEVELOPMENT INC

Current Principal Place of Business:

1000 LAKE IDA ROAD
DELRAY BEACH, FL 33482

New Principal Place of Business:

4873 NW 90 WAY
CORAL SPRINGS, FL 33067

Current Mailing Address:

1000 LAKE IDA ROAD
DELRAY BEACH, FL 33482

New Mailing Address:

PO BOX 8783
CORAL SPRINGS, FL 33075

FEI Number: 20-4162020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, CHARLES M
1401 E. BROWARD BOULEVARD
300
FT. LAUDERDALE, FL 33301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P S () Delete
Name: GAROFALO, KEITH E
Address: 406 NW 101ST TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP T (X) Delete
Name: MASSA, JOHN A
Address: 11265 EDGEWATER CIRCLE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P S (X) Change () Addition
Name: GAROFALO, KEITH E
Address: 4873 NW 90 WAY
City-St-Zip: CORAL SPRINGS, FL 33067

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEITH E. GAROFALO

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date