2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000015887

Entity Name: ALL STAR LIGHTING, INC.

FILED Jul 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5531 SHASTA DRIVE ORLANDO, FL 32810 US

Current Mailing Address: New Mailing Address:

5531 SHASTA DRIVE ORLANDO, FL 32810 US

FEI Number: 20-4243333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POTOCZNY, RONALD G JR. 5531 SHASTA DRIVE ORLANDO, FL 32810 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

OFFICERS AND DIRECTORS:

Title: PST

Name: POTOCZNY, RONALD G JR. Address: 5531 SHASTA DRIVE City-St-Zip: ORLANDO, FL 32810 US

Title: D

 Name:
 REILLY, KAREN E

 Address:
 5531 SHASTA DRIVE

 City-St-Zip:
 ORLANDO, FL 32810 US

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: RON POTOCZNY JR. PRES 07/25/2012