

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074507

FILED
Apr 29, 2012
Secretary of State

Entity Name: ALLSTAR ACOUSTICS, INC.

Current Principal Place of Business:

627 SIESTA KEY CIRCLE
3115
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

627 SIESTA KEY CIRCLE
3115
DEERFIELD BEACH, FL 33441 US

FEI Number: 26-0456287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

796 TIVOLI CIR.
104
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

796 TIVOLI CIR.
104
DEERFIELD BEACH, FL 33441 US

Name and Address of Current Registered Agent:

KELLEY, MICHAEL J
627 SIESTA KEY CIRCLE
3115
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

KELLEY, MICHAEL J
796 TIVOLI CIR.
104
DEERFIELD BEACH, FL 33441 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

04/29/2012

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: KELLEY, MICHAEL J
Address: 796 TIVOLI CIR. #104
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: D
Name: KELLEY, MICHAEL J
Address: 796 TIVOLI CIR. #104
City-St-Zip: DEERFIELD BEACH, FL 33441 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: MICHAEL J. KELLEY

Electronic Signature of Signing Officer or Director

PVST

04/29/2012

Date