

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000078411

FILED  
Apr 30, 2009  
Secretary of State

**Entity Name:** ALL STAR AIR CONDITIONING, HEATING, AND VENTILATION, INC.

**Current Principal Place of Business:**

2225 SPANISH VISTA DR  
PALM HARBOR, FL 34683 US

**New Principal Place of Business:**

2225 SPANISH VISTAS DR  
DUNEDIN, FL 34698 US

**Current Mailing Address:**

PO BOX 874  
SAFETY HARBOR, FL 34695 US

**New Mailing Address:**

FEI Number: 59-3207157      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

PERRY, MARK L  
2225 SPANISH VISTA DR.  
PALM HARBOR, FL 34683 US

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

PERRY, MARK L  
2225 SPANISH VISTAS DR.  
DUNEDIN, FL 34698 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: \_\_\_\_\_ 04/30/2009  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: PERRY, MARK  
Address: 2225 SPANISH VISTA DR.  
City-St-Zip: PALM HARBOR, FL 34683

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: PERRY, MARK L PRES.  
Address: 2225 SPANISH VISTAS DR.  
City-St-Zip: DUNEDIN, FL 34698

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: MARK L.PERRY      PRES      04/30/2009  
Electronic Signature of Signing Officer or Director      Date