

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000078411

FILED
Apr 29, 2011
Secretary of State

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

Current Principal Place of Business:

2225 SPANISH VISTAS DR
DUNEDIN, FL 34698 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 874
SAFETY HARBOR, FL 34695 US

New Mailing Address:

2225 SPANISH VISTAS DR
DUNEDIN, FL 34698 US

FEI Number: 59-3207157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERRY, MARK L
2225 SPANISH VISTAS DR.
DUNEDIN, FL 34698 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

OFFICERS AND DIRECTORS:

Title: OWNER
Name: PERRY, MARK L OWNER
Address: 2225 SPANISH VISTAS DR.
City-St-Zip: DUNEDIN, FL 34698

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: MARK L. PERRY

PRES

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date