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

Electronic Signature of Signing Officer/Director Detail

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

Current Principal Place of Business:

2225 SPANISH VISTAS DR DUNEDIN, FL 34698

Current Mailing Address:

2225 SPANISH VISTAS DR DUNEDIN, FL 34698 US

FEI Number: 59-3207157

Name and Address of Current Registered Agent:

PERRY, MARK LOWELL 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: MARK/SANDRA PERRY

Electronic Signature of Registered Agent

Officer/Director Detail :

TitlePRESIDENTNamePERRY, MARK LOWELLAddress2225 SPANISH VISTAS DR.City-State-Zip:DUNEDIN FL 34698

04/12/2024 Date

04/12/2024 Date

FILED Apr 12, 2024 Secretary of State 3430282946CC

Certificate of Status Desired: No

1 111

PRESIDENT