2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 671482

Entity Name: ALL-STAR PROPERTIES, INC.

FILED Apr 23, 2011 Secretary of State

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

433 SOUTH PINE STREET SEBRING, FL 338713747

Current Mailing Address: New Mailing Address:

433 SOUTH PINE STREET P.O. BOX 3747

P.O. BOX 3747 SEBRING, FL 338713747 SEBRING, FL 338713747

FEI Number: 59-2325398 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:

BORGEMEISTER, JOHN P.
433 SOUTH PINE ST.
SEBRING, FL 33870 US
BORGEMEISTER, JOHN
433 SOUTH PINE STREET
SEBRING, FL 33870 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: JOHN BORGEMEISTER 04/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDST

Name: BORGEMEISTER, JOHN Address: 433 SOUTH PINE STREET City-St-Zip: SEBRING, FL 33870

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: JOHN BORGEMEISTER PDST 04/23/2011