

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 671482

Entity Name: ALL-STAR PROPERTIES, INC.

FILED
Sep 27, 2012
Secretary of State

Current Principal Place of Business:

433 SOUTH PINE STREET
SEBRING, FL 338713747

New Principal Place of Business:

433 SOUTH PINE STREET
SEBRING, FL 33870 US

Current Mailing Address:

P.O. BOX 3747
SEBRING, FL 338713747

New Mailing Address:

FEI Number: 59-2325398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORGEMEISTER, JOHN
433 SOUTH PINE STREET
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

BORGEMEISTER, PEGGY A
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: PEGGY A. BORGEMEISTER

09/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDST
Name: BORGEMEISTER, PEGGY A
Address: 433 SOUTH PINE STREET
City-St-Zip: SEBRING, FL 33870 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: PEGGY A. BORGEMEISTER

PD

09/27/2012

Electronic Signature of Signing Officer or Director

Date