

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005671

FILED
Jan 23, 2012
Secretary of State

Entity Name: AALL STAR PLUMBING & HEATING INC.

Current Principal Place of Business:

8020 FAIRVIEW DR
201
TAMARAC, FL 33321

New Principal Place of Business:

115 SW 97 TERRRACE
CORAL SPRINGS, FL 33071

Current Mailing Address:

1570 BLAIR RD
OTTAWA, ON K1B CA

New Mailing Address:

FEI Number: 65-0721049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TURPIN, CLAUDE
8020 FAIRVIEW DR #201
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

TURPIN, CLAUDE
115 SW 97 TERRACE
CORAL SPRINGS, FL 33071 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:

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TURPIN, CLAUDE PRES
Address: 115 SW 97 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071

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: CLAUDE TURPIN

P

01/23/2012

Electronic Signature of Signing Officer or Director

Date