

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J91869

FILED
Apr 07, 2009
Secretary of State

Entity Name: ALLSTAR BUILDING MATERIALS, INC.

Current Principal Place of Business:

1361 N. HIGHWAY U.S. 1
ORMOND BCH., FL 32174 US

New Principal Place of Business:

Current Mailing Address:

1361 N. HIGHWAY U.S. 1
ORMOND BCH., FL 32174 US

New Mailing Address:

FEI Number: 59-2849456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMS, G. LARRY
501 N. GRANDVIEW AVENUE
DAYTONA BEACH, FL 32118 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: BURNS, GEORGE,
Address: 605 CHARLES ST.
City-St-Zip: PORT ORANGE, FL

Title: PD () Delete
Name: CROWE, THOMAS Y.,
Address: ROUTE 1 130 OAK LANE
City-St-Zip: ORMOND BEACH, FL

Title: SD () Delete
Name: KIRBY, KENNETH,
Address: 595 N. NOVA RD.
City-St-Zip: ORMOND BEACH, FL

Title: D (X) Delete
Name: O'NEILL, WILLIAM,
Address: 3000 N. ATLANTIC AVE.
City-St-Zip: DAYTONA BEACH, FL

Title: D () Delete
Name: LEMERAND, L. GALE
Address: 103-B NORTH LAKE DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: TD () Delete
Name: THOMPSON, STEPHEN
Address: 7 FOX CLIFF WAY
City-St-Zip: ORMOND BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BURNS, GEORGE,
Address: 605 CHARLES ST.
City-St-Zip: PORT ORANGE, FL

Title: P (X) Change () Addition
Name: CROWE, THOMAS Y.,
Address: ROUTE 1 130 OAK LANE
City-St-Zip: ORMOND BEACH, FL

Title: S (X) Change () Addition
Name: KIRBY, KENNETH,
Address: 595 N. NOVA RD.
City-St-Zip: ORMOND BEACH, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: THOMPSON, STEPHEN
Address: 7 FOX CLIFF WAY
City-St-Zip: ORMOND BEACH, FL

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS Y. CROWE

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04/07/2009

Electronic Signature of Signing Officer or Director

Date