

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J91869

FILED
Apr 12, 2012
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

OFFICERS AND DIRECTORS:

Title: VP
Name: BURNS, GEORGE
Address: 605 CHARLES ST.
City-St-Zip: PORT ORANGE, FL

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

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

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

Title: T
Name: THOMPSON, STEPHEN
Address: 7 FOX CLIFF WAY
City-St-Zip: ORMOND BEACH, FL

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: THOMAS Y. CROWE

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date