

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K08112

FILED  
Apr 13, 2009  
Secretary of State

Entity Name: ALL STAR ICE AND LEASING CO.

**Current Principal Place of Business:**

% DOMINICK LISO  
611 SOUTH DIXIE HIGHWAY  
LAKE WORTH, FL 33460

**New Principal Place of Business:**

**Current Mailing Address:**

% DOMINICK J. LISO  
611 SOUTH DIXIE HIGHWAY  
LAKE WORTH, FL 33460 US

**New Mailing Address:**

% DOMINICK LISO  
611 SOUTH DIXIE HIGHWAY  
LAKE WORTH, FL 33460

FEI Number: 65-0023500

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LISO, DOMINICK J  
611 SOUTH DIXIE HIGHWAY  
LAKE WORTH, FL 33436 US

**Name and Address of New Registered Agent:**

LISO, DOMINICK J  
611 SOUTH DIXIE HIGHWAY  
LAKE WORTH, FL 334360 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/13/2009

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DPTS ( ) Delete  
Name: DOMINICK, LISO  
Address: 611 S DIXIE HWY  
City-St-Zip: LAKE WORTH, FL 33460

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: DOMINICK LISO

Electronic Signature of Signing Officer or Director

PRES

04/13/2009

Date