

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000029152

FILED
Oct 01, 2007
Secretary of State**Entity Name:** ALL STAR LANDSCAPING INC.**Current Principal Place of Business:**850 N W FEDERAL HIGHWAY
STUART, FL 34994 US**New Principal Place of Business:**2314 S GABIN TERR
HOMOSSASSA, FL 34448 US**Current Mailing Address:**P.O.BOX 881394
PORT ST. LUCIE, FL 34988 US**New Mailing Address:**2314 S GABIN TERR
HOMOSSASSA, FL 34448 US**FEI Number:** 01-0772145**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**FRINK, OMAR
1892 S E ELROSE STREET
PORT ST. LUCIE, FL 34952 US**Name and Address of New Registered Agent:**JONES, KAMREN L
2314 S GABIN TERR
HOMOSSASSA, FL 34448 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: KAMREN L JONES

10/01/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRINK, OMAR
Address: 1892 S E ELROSE STREET
City-St-Zip: PORT ST LUCIE, FL 34952 US

Title: VP () Delete
Name: JONES, KAMREN
Address: 739 S E CALMOSO DRIVE
City-St-Zip: PORT ST LUCIE, FL 34983 US

Title: SEC () Delete
Name: BRYANT, ANNETTE
Address: 3025 N W 82 STREET
City-St-Zip: MIAMI, FL 33147 US

Title: TR () Delete
Name: JONES, ELLEN
Address: 739 S E CALMOSO DRIVE
City-St-Zip: PORT ST LUCIE, FL 34983 US

Title: A TR () Delete
Name: FLOYD, ALLEN
Address: 1892 S E ELROSE
City-St-Zip: PORT ST LUCIE, FL 34952 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JONES, KAMREN L
Address: 2314 S GABIN TERR
City-St-Zip: HOMOSSASSA, FL 34448 US

Title: VP (X) Change () Addition
Name: JONES, KAMREN L
Address: 2314 S GABIN TERR
City-St-Zip: HOMOSSASSA, FL 34448 US

Title: SEC (X) Change () Addition
Name: JONES, KAMREN
Address: 2314 S GABIN TERR
City-St-Zip: HOMOSSASSA, FL 34448 US

Title: TR (X) Change () Addition
Name: JONES, KAMREN L
Address: 2314 S GABIN TERR
City-St-Zip: PORT ST LUCIE, FL 34983 US

Title: A TR (X) Change () Addition
Name: JONES, KAMREN L
Address: 2314 S GABIN TERR
City-St-Zip: HOMOSSASSA, FL 34448 US

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: KAMREN L JONES

P

10/01/2007

Electronic Signature of Signing Officer or Director

Date