

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037554

FILED
Apr 29, 2009
Secretary of State

Entity Name: ALLSTAR SECURITY & FIRE SYSTEMS, INC.

Current Principal Place of Business:

631 HAMPTON DOWNS CT
JACKSONVILLE, FL 32259

New Principal Place of Business:

3956 SUNBEAM RD. SUITE #2
JACKSONVILLE, FL 32257

Current Mailing Address:

11250 OLD ST AUGUSTINE RD
SUITE 15-318
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 20-2500775 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CAPLAN, HOWARD A
6260 DUPONT STATION CT SUITE C
JACKSONVILLE, FL 32217 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: PRES () Delete
Name: GEOFFRION, ALAN
Address: 11250 OLD ST AUGUSTINE RD SUITE 15-318
City-St-Zip: JACKSONVILLE, FL 32257

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: ALAN GEOFFRION

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date