

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009283

FILED
Feb 29, 2008
Secretary of State

Entity Name: ALLSTAR CONSTRUCTION & DEVELOPMENT INC

Current Principal Place of Business:

1776 NORTH PINE ISLAND DRIVE
SUITE # 326
PLANTATION, FL 33322

New Principal Place of Business:

1000 LAKE IDA ROAD
DELRAY BEACH, FL 33482

Current Mailing Address:

1776 NORTH PINE ISLAND DRIVE
SUITE # 326
PLANTATION, FL 33322

New Mailing Address:

1000 LAKE IDA ROAD
DELRAY BEACH, FL 33482

FEI Number: 20-4162020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAROFALO, KEITH E
1776 NORTH PINE ISLAND ROAD SUITE 326
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

KRAMER, CHARLES M
1401 E. BROWARD BOULEVARD
300
FT. LAUDERDALE, FL 33301 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: CHARLES M. KRAMER

02/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: GAROFALO, KEITH E
Address: 11157 W ATLANTIC BLVD APT 33
City-St-Zip: CORAL SPRINGS, FL 33071

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P S (X) Change () Addition
Name: GAROFALO, KEITH E
Address: 406 NW 101ST TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP T () Change (X) Addition
Name: MASSA, JOHN A
Address: 11265 EDGEWATER CIRCLE
City-St-Zip: WELLINGTON, FL 33414

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: KEITH E. GAROFALO

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02/29/2008

Electronic Signature of Signing Officer or Director

Date