

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000011186

FILED
Apr 28, 2009
Secretary of State

Entity Name: ALLSTAR HOME IMPROVEMENT INC.

Current Principal Place of Business:

13194 US HIGHWAY 301S.
304
RIVERVIEW, FL 33578

New Principal Place of Business:

932 W. LUMSDEN BLVD
21
BRANDON, FL 33511 US

Current Mailing Address:

13194 US HIGHWAY 301S.
304
RIVERVIEW, FL 33578

New Mailing Address:

932 W. LUMSDEN BLVD
21
BRANDON, FL 33511 US

FEI Number: 56-2555666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIRES, VERONIQUE
13194 US HIGHWAY 301S
304
RIVERVIEW, FL 33578 US

Name and Address of New Registered Agent:

CALVIN, LONFO K P
932 W. LUMSDEN BLVD
21
BRANDON, FL 33511 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: CALVIN LONFO

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: LONFO, CALVIN
Address: 13194 US HIGHWAY 301S.
City-St-Zip: RIVERVIEW, FL 33578 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALLSTAR HOME IMPROVEMENT INC.
Address: 932 W. LUMSDEN BLVD #21
City-St-Zip: BRANDON, FL 33511 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: CALVIN LONFO

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date