

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000043248

FILED
Apr 07, 2008
Secretary of State

Entity Name: ALLSTARONE SERVICES, INC.

Current Principal Place of Business:

8021 S US-1
PORT ST LUCIE, FL 34952 US

New Principal Place of Business:

669 SW SEA HOLLY TERRACE
PORT ST LUCIE, FL 34984 US

Current Mailing Address:

1419 SW BAYSHORE BLVD
PORT ST LUCIE, FL 34983 US

New Mailing Address:

1013 SW CHARCOAL AVE
PORT ST LUCIE, FL 34953 US

FEI Number: 51-0571409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEU-CONSERVE, ERITHA SECRETA
1419 SW BAYSHORE BLVD
PORT ST LUCIE, FL 34983 US

Name and Address of New Registered Agent:

DIEU-CONSERVE, ERITHA SECRETA
1013 SW CHARCOAL AVENUE
PORT ST LUCIE, FL 34953 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: ERITHA DIEUCONSERVE

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIEU-CONSERVE, FILS
Address: 1419 SW BAYSHORE BLVD
City-St-Zip: PORT ST LUCIE, FL 34983 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIEU-CONSERVE, FILS
Address: 1013 SW CHARCOAL AVENUE
City-St-Zip: PORT ST LUCIE, FL 34953 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: FILS DIEUCONSERVE

P

04/07/2008

Electronic Signature of Signing Officer or Director

Date