

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000049293

Entity Name: ALL STAR STORAGE, INC.

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

3985 S MCCALL RD
ENGLEWOOD, FL 34224

New Principal Place of Business:

Current Mailing Address:

3985 S MCCALL RD
ENGLEWOOD, FL 34224

New Mailing Address:

FEI Number: 20-4720439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNKIN, DAVID A
170 W DEARBORN STREET
ENGLEWOOD, FL 34223 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: PD () Delete
Name: ROWLAND, STEVE M
Address: 3613 BLITMAN ST
City-St-Zip: PORT CHARLOTTE, FL 33981

Title: VD () Delete
Name: ANTHONY, KAREN
Address: PO BOX 7833
City-St-Zip: NORTH PORT, FL 34287

Title: STD () Delete
Name: ROWLAND, CONNIE J
Address: 3613 BLITMAN ST
City-St-Zip: CHARLOTTE, FL 33981

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVE M ROWLAND

PRES

02/26/2009

Electronic Signature of Signing Officer or Director

Date