

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117075

FILED
Mar 22, 2007
Secretary of State

Entity Name: ALL STAR CONSTRUCTION OF CC INC

Current Principal Place of Business:

2963 SHELBY DR
ORANGE PARK, FL 32207 US

New Principal Place of Business:

2659 DRUMMOND CT
ORANGE PARK, FL 32065 US

Current Mailing Address:

2963 SHELBY DR
ORANGE PARK, FL 32207 US

New Mailing Address:

2659 DRUMMOND CT
ORANGE PARK, FL 32065 US

FEI Number: 20-5524249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANGHAM, AMANDA B
2963 SHELBY DR
ORANGE PARK, FL 32207 US

Name and Address of New Registered Agent:

COPPEN, WALTER G
2659 DRUMMOND CT
ORANGE PARK, FL 32065 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: WALTER G COPPEN

03/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MANGHAM, AMANDA B
Address: 2963 SHELBY DR
City-St-Zip: ORANGE PARK, FL 32207 US

Title: VP () Delete
Name: DAVIS, HAROLD JR
Address: 2963 SHELBY DR
City-St-Zip: ORANGE PARK, FL 32207 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COPPEN, WALTER G
Address: 2659 DRUMMOND CT
City-St-Zip: ORANGE PARK, FL 32065 US

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

Title: T () Change (X) Addition
Name: MANGHAM, GREGORY
Address: 2963 SHELBY DR
City-St-Zip: ORANGE PARK, FL 32065

I hereby certify that the information supplied with this filing does not qualify for the 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: WALTER GARRY COPPEN

P

03/22/2007

Electronic Signature of Signing Officer or Director

Date