2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000118203

Entity Name: ALL STAR SERVICE INDUSTRIES, INC.

FILED Nov 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1055 N PINELLAS AVENUE 8617 LONGBOAT LANE SUITE B HUDSON, FL 34667 U

TARPON SPRINGS, FL 34689 US

TARPON SPRINGS, FL 34689

Current Mailing Address: New Mailing Address:

US

1055 N PINELLAS AVENUE 8617 LONGBOAT LANE SUITE B HUDSON, FL 34667 US

FEI Number: 20-5543064 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALEXANDER, LYNN

1055 N PINELLAS AVENUE

SUITE B

TARPON SPRINGS, FL 34689 US

ALEXANDER, LYNN

8617 LONGBOAT LANE
HUDSON, FL 34689 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: LYNN ALEXANDER 11/12/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 SKOURELLOS, KALIOPE

 Address:
 448 ATHENS STREET

 City-St-Zip:
 TARPON SPRINGS, FL 34689

Title: SEC

Name: ALEXANDER, LYNN
Address: 8617 LONGBOAT LANE
City-St-Zip: HUDSON, FL 34667

Title: VP

 Name:
 SAROUKOS, MARGARET J

 Address:
 1368 HILLSIDE DRIVE

 City-St-Zip:
 TARPON SPRINGS, FL 34689

I hereby 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 all other like empowered.

SIGNATURE: LYNN ALEXANDER SEC 11/12/2010