

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035781

FILED
Jan 08, 2009
Secretary of State

Entity Name: ALL STAR REALTY OF THE KEYS, INC.

Current Principal Place of Business:

171 BAHAMA AVENUE
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1819
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 20-8977295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONTEAGUDO, DIANA
171 BAHAMA AVENUE
KEY LARGO, FL 33037 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: PSTD () Delete
Name: MONTEAGUDO, DIANA
Address: PO BOX 1819
City-St-Zip: KEY LARGO, FL 330371819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTEAGUDO, DIANA
Address: PO BOX 1819
City-St-Zip: KEY LARGO, FL 330371819

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: DIANA MONTEAGUDO

P

01/08/2009

Electronic Signature of Signing Officer or Director

Date