

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041226

Entity Name: ALL STAR AUCTIONS, INC.

FILED
May 04, 2009
Secretary of State

Current Principal Place of Business:

3600 US 27 NORTH
SEBRING, FL 33870

New Principal Place of Business:

1033 FERNVALE AVE
SEBRING, FL 33870

Current Mailing Address:

3600 US 27 NORTH
SEBRING, FL 33870

New Mailing Address:

1033 FERNVALE AVE
SEBRING, FL 33870

FEI Number: 37-1541625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARE, TIFFANY L
3600 US 27 NORTH
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

HARE, TIFFANY L
1033 FERNVALE AVE
SEBRING, FL 33870 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: OWEN M. YOUNG

05/04/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARE, TIFFANY
Address: 3600 US 27 NORTH
City-St-Zip: SEBRING, FL 33870

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARE, TIFFANY
Address: 1033 FERNVALE AVE
City-St-Zip: SEBRING, FL 33870

Title: RA () Change (X) Addition
Name: YOUNG, MARTIN O
Address: 1033 FERNVALE AVE
City-St-Zip: SEBRING, FL 33870

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: TIFFANY HARE

D

05/04/2009

Electronic Signature of Signing Officer or Director

Date