

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041226

Entity Name: ALL STAR AUCTIONS, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

100 SPRING GARDEN RD.
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

100 SPRING GARDEN RD.
SEBRING, FL 33870

New Mailing Address:

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
100 SPRING GARDEN RD.
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

YOUNG, OWEN M
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

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HARE, TIFFANY
Address: 100 SPRING GARDEN RD.
City-St-Zip: SEBRING, FL 33870

Title: RA
Name: YOUNG, MARTIN O
Address: 1033 FERNVALE AVE
City-St-Zip: SEBRING, FL 33870

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: TIFFANY HARE

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date