

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000108951

FILED
Jan 15, 2009
Secretary of State

Entity Name: ALL STARS TOURS & TRANSPORTATION, INC.

Current Principal Place of Business:

1830 N. 59 AVE. SOUTH
HOLLYWOOD, FL 33021

New Principal Place of Business:

1830 N. 59 AVE. SOUTH
HOLLYWOOD, FL 33021 US

Current Mailing Address:

1830 N. 59 AVE. SOUTH
HOLLYWOOD, FL 33021

New Mailing Address:

1830 N. 59 AVE. SOUTH
HOLLYWOOD, FL 33021 US

FEI Number: 26-1128536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAGGETTO, KENDT
1830 N. 59 AVE. SOUTH
HOLLYWOOD, FL 33021 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: PD () Delete
Name: BAGGETTO, KENDT
Address: 1830 N. 59 AVE. SOUTH
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BAGGETTO, KENDT
Address: 1830 N. 59 AVE. SOUTH
City-St-Zip: HOLLYWOOD, FL 33021 US

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: KENDT BAGGETTO

PDT

01/15/2009

Electronic Signature of Signing Officer or Director

Date