

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056982

FILED
Apr 28, 2012
Secretary of State

Entity Name: ALLSTAR SCREEN ENCLOSURES & STORM PROTECTION INC

Current Principal Place of Business:

9460 POINCIANA PLACE
308
DAVIE, FL 33324 US

New Principal Place of Business:

9460 POINCIANA PLC
308
DAVIE, FL 33324 US

Current Mailing Address:

9460 POINCIANA PLACE
308
DAVIE, FL 33324 US

New Mailing Address:

PO BOX 552157
FT. LAUDERDALE, FL 33355 US

FEI Number: 26-2810560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAY, THOMAS B
9460 POINCIANA PLACE
308
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

CLAY, MONIQUE P
9460 POINCIANA PLACE
308
DAVIE, FL 33324 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: MONIQUE P CLAY

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CLAY, THOMAS B
Address: 9460 POINCIANA PLACE
City-St-Zip: DAVIE, FL 33324 US

Title: VP,T
Name: CLAY, MONIQUE P
Address: 9460 POINCIANA PLACE
City-St-Zip: DAVIE, FL 33324 US

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: MONIQUE P CLAY

VP,T

04/28/2012

Electronic Signature of Signing Officer or Director

Date