

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000065926

**FILED**  
**Apr 30, 2011**  
**Secretary of State**

**Entity Name:** ALL STAR HEATING & COOLING INC

**Current Principal Place of Business:**

4515 MADISON STREET  
NEW PORT RICHEY, FL 34652 US

**New Principal Place of Business:**

**Current Mailing Address:**

4515 MADISON STREET  
NEW PORT RICHEY, FL 34652 US

**New Mailing Address:**

**FEI Number:** 27-0677711

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

POTTER, MATTHEW  
5940 MAIN STREET  
NEW PORT RICHEY, FL 34652 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

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** HILL, BENJAMIN A  
**Address:** 9232 JARMAN LN - APT #1121  
**City-St-Zip:** PORT RICHEY, FL 34668 US

**Title:** VP  
**Name:** TAYLOR, DENNIS  
**Address:** 13151 DRYSDALE ST.  
**City-St-Zip:** SPRING HILL, FL 34609

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:** BENJAMIN A. HILL

PRES

04/30/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date