

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065926

FILED
Apr 25, 2012
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 HILL

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date