

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000089402

FILED
Jan 25, 2012
Secretary of State

Entity Name: ALL STAR SPORTS & PARTIES, INC.

Current Principal Place of Business:

21319 TOWN LAKES DRIVE
UNIT 1225
BOCA RATON, FL 33486 US

Current Mailing Address:

21319 TOWN LAKES DRIVE
UNIT 1225
BOCA RATON, FL 33486 US

New Principal Place of Business:

9064 BOCA GARDENS PKWY
APT D
BOCA RATON, FL 33496 US

New Mailing Address:

9064 BOCA GARDENS PKWY
APT D
BOCA RATON, FL 33496 US

FEI Number: 45-3594318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKONIECZKI, MICHAEL F
21319 TOWN LAKES DRIVE
UNIT 1225
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

SKONIECZKI, MICHAEL F
9064 BOCA GARDENS PKWY
APT D
BOCA RATON, FL 33496 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:

Electronic Signature of Registered Agent

01/25/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SKONIECZKI, MICHAEL F
Address: 9064 BOCA GARDENS PKWY, APT D
City-St-Zip: BOCA RATON, FL 33496 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: MICHAEL F SKONIECZKI

P

01/25/2012

Electronic Signature of Signing Officer or Director

Date