

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000001724

Entity Name: ALL STAR BUILDING SUPPLIES, INC.

FILED
May 22, 2008
Secretary of State

Current Principal Place of Business:

755 SW 16TH AVE
BAY 12
DELRAY BCH, FL 33444 US

New Principal Place of Business:

Current Mailing Address:

755 SW 16TH AVE
BAY 12
DELRAY BCH, FL 33444 US

New Mailing Address:

6751 TURTLE POINT DRIVE
LAKE WORTH, FL 33467 US

FEI Number: 65-0417673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, RANDY
755 SW 16TH AVE.
#12
DELRAY BCH., FL 33444 US

Name and Address of New Registered Agent:

WILLIS, RANDY
6751 TURTLE POINT DRIVE
LAKE WORTH, FL 33467 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: RANDY WILLIS

05/22/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILLIS, RANDY
Address: 6751 TURTLE POINT DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: TARPENNING, DALE
Address: 637-5 NE 12TH TERR
City-St-Zip: BOYNTON BCH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RANDY WILLIS

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05/22/2008

Electronic Signature of Signing Officer or Director

Date