

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000001724

FILED
Feb 15, 2012
Secretary of State

Entity Name: ALL STAR BUILDING SUPPLIES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

6751 TURTLE POINT DRIVE
LAKE WORTH, FL 33467 US

New Mailing Address:

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

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

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: RANDY WILLIS

P

02/15/2012

Electronic Signature of Signing Officer or Director

Date