

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000033340

Entity Name: ALL STAR CAFE (NEW YORK), INC.

FILED  
Mar 23, 2009  
Secretary of State

## Current Principal Place of Business:

7598 WEST SAND LAKE ROAD  
ORLANDO, FL 32819 US

## New Principal Place of Business:

6052 TURKEY LAKE ROAD  
STE. #201  
ORLANDO, FL 32819 US

## Current Mailing Address:

7598 WEST SAND LAKE ROAD  
ORLANDO, FL 32819 US

## New Mailing Address:

6052 TURKEY LAKE ROAD  
STE. #201  
ORLANDO, FL 32819

FEI Number: 59-3251457

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCINTOSH, MARTHA H  
7598 WEST SAND LAKE ROAD  
ORLANDO, FL 32819 US

## Name and Address of New Registered Agent:

MCINTOSH, MARTHA H  
6052 TURKEY LAKE ROAD  
STE. #201  
ORLANDO, FL 32819 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: MARTHA H. MCINTOSH

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: EARL, ROBERT I  
Address: 7598 WEST SAND LAKE ROAD  
City-St-Zip: ORLANDO, FL 32819 US

Title: VS ( ) Delete  
Name: MCINTOSH, MARTHA H  
Address: 7598 WEST SAND LAKE ROAD  
City-St-Zip: ORLANDO, FL 32819

Title: CFO ( ) Delete  
Name: AVALLONE, THOMAS  
Address: 7598 WEST SAND LAKE ROAD  
City-St-Zip: ORLANDO, FL 32819

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: EARL, ROBERT I  
Address: 6052 TURKEY LAKE ROAD, STE. #201  
City-St-Zip: ORLANDO, FL 32819 US

Title: VS (X) Change ( ) Addition  
Name: MCINTOSH, MARTHA H  
Address: 6052 TURKEY LAKE ROAD, STE. #201  
City-St-Zip: ORLANDO, FL 32819

Title: CFO (X) Change ( ) Addition  
Name: AVALLONE, THOMAS  
Address: 6052 TURKEY LAKE ROAD, STE. #201  
City-St-Zip: ORLANDO, FL 32819

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: MARTHA H. MCINTOSH

VS

03/23/2009

Electronic Signature of Signing Officer or Director

Date