

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000034230

Entity Name: ALL STAR POOLS, INC.

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

6750 S.W 123RD AVENUE
MIAMI, FL 33186

New Principal Place of Business:

12308 SW 117 CT
MIAMI, FL 33186

Current Mailing Address:

6750 S.W 123RD AVENUE
MIAMI, FL 33186

New Mailing Address:

8266 SW 193 ST
MIAMI, FL 33157

FEI Number: 65-0674075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORNREICH, MYLES
6750 S.W. 123RD AVENUE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

MANHEIMER, KENNETH
8266 SW 193 ST.
MIAMI, FL 33157 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: KENNETH MANHEIMER

02/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: KABA, CARLOS A PRES
Address: 6519 SW 113 AVE.
City-St-Zip: MIAMI, FL 33173 US

Title: V.P. () Delete
Name: HORNREICH, MYLES G VP
Address: 6750 SW 123 AVE
City-St-Zip: MIAMI, FL 33183 US

Title: SEC () Delete
Name: KABA, CARLOS A SEC
Address: 6519 SW 123 AVE
City-St-Zip: MIAMI, FL 33173 US

Title: TR. (X) Delete
Name: HORNREICH, MYLES G TR.
Address: 6750 SW 123 AVE.
City-St-Zip: MIAMI, FL 33183 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MANHEIMER, KENNETH
Address: 8266 SW 193 ST
City-St-Zip: MIAMI, FL 33157 US

Title: TRES (X) Change () Addition
Name: MANHEIMER, PETER
Address: 14062 SW 80 ST.
City-St-Zip: MIAMI, FL 33183

Title: SEC (X) Change () Addition
Name: FREEMAN, TAMARA
Address: 8266 SW 193 ST
City-St-Zip: MIAMI, FL 33157

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: KENNETH MANHEIMER

PRES

02/17/2009

Electronic Signature of Signing Officer or Director

Date