

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000034230

Entity Name: ALL STAR POOLS, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

12308 SW 117 CT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

8266 SW 193 ST
MIAMI, FL 33157

New Mailing Address:

FEI Number: 65-0674075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANHEIMER, KENNETH
8266 SW 193 ST.
MIAMI, FL 33157 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: PRES
Name: MANHEIMER, KENNETH
Address: 8266 SW 193 ST
City-St-Zip: MIAMI, FL 33157 US

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

Title: SEC
Name: MANHEIMER, TAMARA
Address: 8266 SW 193 ST
City-St-Zip: MIAMI, FL 33157

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: KENNETH MANHEIMER

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date