

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000073364

FILED
Apr 27, 2009
Secretary of State

Entity Name: ALL STAR TRANSPORTATION, INC.

Current Principal Place of Business:

2133 RANGE ROAD
UNIT B
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

2133 RANGE ROAD
UNIT B
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 65-0746534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPARD, DONALD
2133 RANGE RD. UNIT B
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

SHEPARD, DONALD
2133 RANGE RD. UNIT B
CLEARWATER, FL 33765 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SHEPARD, DONALD
Address: 2133 RANGE ROAD, UNIT B
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SHEPARD, DONALD L
Address: 2133 RANGE ROAD, UNIT B
City-St-Zip: CLEARWATER, FL 33765

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: DONALD L. SHEPARD

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date