

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000036231

Entity Name: ALL STAR AUTO BODY, INC.

FILED
Feb 12, 2008
Secretary of State

Current Principal Place of Business:

735 STERLING ROAD
DANIA, FL

New Principal Place of Business:

735 STERLING ROAD
DANIA, FL 33004

Current Mailing Address:

735 STERLING ROAD
DANIA, FL

New Mailing Address:

735 STERLING ROAD
DANIA, FL 33004

FEI Number: 65-0748092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASMASS, PAUL
735 STERLING ROAD
DANIA, FL US

Name and Address of New Registered Agent:

CASMASS, PAUL
735 STERLING ROAD
DANIA, FL 33004 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: PAUL CASMASS

02/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CASMASS, PAUL
Address: 735 STERLING ROAD
City-St-Zip: DANIA, FL

Title: VD () Delete
Name: GAMBOA, FRANCISCO
Address: 735 STERLING ROAD
City-St-Zip: DANIA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CASMASS, PAUL
Address: 735 STERLING ROAD
City-St-Zip: DANIA, FL 33004

Title: VD (X) Change () Addition
Name: GAMBOA, FRANCISCO
Address: 735 STERLING ROAD
City-St-Zip: DANIA, FL 33004

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: PAUL CASMASS

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02/12/2008

Electronic Signature of Signing Officer or Director

Date