

# **2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P97000036231

Entity Name: ALL STAR AUTO BODY, INC.

**FILED**  
**Sep 14, 2009**  
**Secretary of State**

## **Current Principal Place of Business:**

735 STERLING ROAD  
DANIA, FL 33004

## **New Principal Place of Business:**

735 STIRLING ROAD  
DANIA, FL 33004

## **Current Mailing Address:**

735 STERLING ROAD  
DANIA, FL 33004

## **New Mailing Address:**

735 STIRLING 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 33004 US

## **Name and Address of New Registered Agent:**

CASMASS, PAUL  
735 STIRLING 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

09/14/2009

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

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

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: V ( ) Change (X) Addition  
Name: GUSMAN, LEONARDO  
Address: 735 STIRLING 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

P

09/14/2009

Electronic Signature of Signing Officer or Director

Date