

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000032005

FILED
May 06, 2009
Secretary of State

Entity Name: ALL STAR TIRE & AUTOMOTIVE CENTER, INC.

Current Principal Place of Business:

304 W. HIGHWAY 90
BONIFAY, FL 32425

New Principal Place of Business:

Current Mailing Address:

304 W. HIGHWAY 90
BONIFAY, FL 32425

New Mailing Address:

FEI Number: 59-3581799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARLING, GARY
304 W. HIGHWAY 90
BONIFAY, FL 32425 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DARLING, GARY
Address: 304 W. HIGHWAY 90
City-St-Zip: BONIFAY, FL 32425

Title: P () Delete
Name: DARLING, GARY
Address: 304 W. HIGHWAY 90
City-St-Zip: BONIFAY, FL 32425

Title: ST () Delete
Name: DARLING, PAMELA
Address: 304 W. HIGHWAY 90
City-St-Zip: BONIFAY, FL 32425

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GARY DARLING

PRES

05/06/2009

Electronic Signature of Signing Officer or Director

Date