

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000054310

FILED
Apr 21, 2009
Secretary of State

Entity Name: ALL STAR EQUIPMENT RENTALS AND SALES INC.

Current Principal Place of Business:

11680-B METRO PARKWAY
FT. MYERS, FL 33966

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 60012
FT. MYERS, FL 339066012

New Mailing Address:

FEI Number: 65-0928889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLINTON, CHRIS
555 BAYSIDE DRIVE
FT. MYERS, FL 339191612 US

Name and Address of New Registered Agent:

CLINTON, KATHERINE A V.P.
555 BAYSIDE DRIVE
FT. MYERS, FL 339191612 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: KATHERINE CLINTON

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: CLINTON, CHRIS
Address: 555 BAYSIDE DRIVE
City-St-Zip: FT. MYERS, FL 339191612

Title: VPS () Delete
Name: CLINTON, KATHERINE
Address: 555 BAYSIDE DRIVE
City-St-Zip: FT. MYERS, FL 339191612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KATHERINE CLINTON

V.P.

04/21/2009

Electronic Signature of Signing Officer or Director

Date