

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000064041

Entity Name: ALLSTAR MOTORS, INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

2739 BLANDING BLVD
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

2739 BLANDING BLVD
MIDDLEBURG, FL 32068

New Mailing Address:

FEI Number: 59-3588385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, CHARLES C
2739 BLANDING BLVD.
MIDDLEBURG, FL 32068 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

OFFICERS AND DIRECTORS:

Title: PT
Name: KNIGHT, CHARLES C
Address: 361 FOXRIDGE RD
City-St-Zip: ORANGE PARK, FL 32065

Title: VS
Name: KNIGHT, LOUISE M
Address: 361 FOXRIDGE RD
City-St-Zip: ORANGE PARK, FL 32065

I hereby 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 all other like empowered.

SIGNATURE: CHARLES C. KNIGHT

Electronic Signature of Signing Officer or Director

PT

04/05/2011

Date