

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 355533

FILED
Apr 06, 2011
Secretary of State

Entity Name: ALLSTATE GAS COMPANY OF FLORIDA INC

Current Principal Place of Business:

3928 BROOKDALE CT
JACKSONVILLE, FL 322771317 US

New Principal Place of Business:

Current Mailing Address:

3928 BROOKDALE CT
JACKSONVILLE, FL 322771317 US

New Mailing Address:

FEI Number: 59-1280843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LINDA M
3928 BROOKDALE CT
JACKSONVILLE, FL 322771317 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: PD
Name: SMITH, LINDA M
Address: 3928 BROOKDALE CT
City-St-Zip: JACKSONVILLE, FL 322771317

Title: TD
Name: LENZ, DEBORAH M.
Address: 8231 E. MALCOMB DRIVE
City-St-Zip: SCOTTSDALE, AZ 852505627

Title: SD
Name: SMITH, RICHARD W
Address: 3928 BROOKDALE CT
City-St-Zip: JACKSONVILLE, FL 322771317

Title: D
Name: BLAU, DIANNA M
Address: 20 GROVE PARK PLACE NW
City-St-Zip: ATLANTA, GA 303185053

Title: D
Name: BLAU, DOUGLAS E
Address: 14735 VIA TIVOLI COURT
City-St-Zip: DAVIE, FL 33325

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: LINDA M. SMITH

PRES

04/06/2011

Electronic Signature of Signing Officer or Director

Date