

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000008935

FILED
Apr 29, 2008
Secretary of State

Entity Name: ALLSTATE MORTGAGE OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

4531 DELEON ST., #213
FORT MYERS, FL 33907 US

New Principal Place of Business:

15800 BROTHERS CT
UNIT #6
FORT MYERS, FL 33912 US

Current Mailing Address:

4531 DELEON ST., #213
FORT MYERS, FL 33907 US

New Mailing Address:

15800 BROTHERS CT
UNIT #6
FORT MYERS, FL 33912 US

FEI Number: 65-0975624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MONTALVO, DAVID
Address: 15690 LIGHT BLUE CIRCLE
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID MONTALVO

PSD

04/29/2008

Electronic Signature of Signing Officer or Director

Date