

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jan 31, 2007
Secretary of State**

DOCUMENT# P04000069859

Entity Name: ALLSTATE SEEDING AND EROSION CONTROL, INC.

Current Principal Place of Business:

11596 WATERBEND COURT
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

11596 WATERBEND COURT
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 20-3177982 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIZZO, JOHN
11596 WATERBEND COURT
WELLINGTON, FL 33414 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: P () Delete
Name: RIZZO, JOHN
Address: 11596 WATERBEND COURT
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP () Delete
Name: RIZZO, ETNA
Address: 11596 WATERBEND COURT
City-St-Zip: WELLINGTON, FL 33414

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 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: JOHN RIZZO

P

01/31/2007

Electronic Signature of Signing Officer or Director

Date