

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000068089

FILED
Jan 27, 2009
Secretary of State

Entity Name: ALLSTATE BUILDING & REMODELING, COMPANY

Current Principal Place of Business:

2994 NW 46 ST
MIAMI, FL 33126

New Principal Place of Business:

2441 SW 14 ST
MIAMI, FL 33145

Current Mailing Address:

P.O BOX 558986
MIAMI, FL 333255 89

New Mailing Address:

FEI Number: 72-1617102 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, RAUL
5455 SW 60 CT
MIAMI, FL 33155 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: VD (X) Delete
Name: MARRERO, MAGALY
Address: 5455 SW 60 CT
City-St-Zip: MIAMI, FL 33155

Title: PD () Delete
Name: MARRERO, RAUL
Address: 5455 SW 60 CT
City-St-Zip: MIAMI, FL 33155

Title: MGR (X) Delete
Name: SUEIRO, CARMEN M
Address: 5455 SW 60 CT
City-St-Zip: MIAMI, FL 33155

Title: SD (X) Delete
Name: MARRERO, DAVID
Address: 2441 SW 14 ST
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAUL MARRERO

PD

01/27/2009

Electronic Signature of Signing Officer or Director

Date