

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000030994

Entity Name: ALL STATE MOTORS, INC.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

1127 NORTH ORLANDO AVENUE
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

1127 NORTH ORLANDO AVENUE
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 59-3310167 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALEGI, DEAN
5455 VINELAND RD
3205
ORLANDO, FL 32811 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: P () Delete
Name: ALEGI, DEAN
Address: 5455 VINELAND RD #3205
City-St-Zip: ORLANDO, FL 32811 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S () Change (X) Addition
Name: ALEGI, DIANA
Address: 5455 VINELAND RD APT 3205
City-St-Zip: ORLANDO, FL 32811

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: DEAN ALEGI

P

01/12/2009

Electronic Signature of Signing Officer or Director

_____ Date