

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056353

FILED
Jan 23, 2009
Secretary of State

Entity Name: ALLSTATE FACTORY SERVICE, INC.

Current Principal Place of Business:

2260 WEST 77TH ST.
HIALEAH, FL 33016

New Principal Place of Business:

3438 WEST 84TH ST.
UNIT #101
HIALEAH, FL 33018

Current Mailing Address:

2260 WEST 77TH ST.
HIALEAH, FL 33016

New Mailing Address:

3438 WEST 84TH ST.
UNIT #101
HIALEAH, FL 33018

FEI Number: 38-3650506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MANUEL
2260 WEST 77TH STREET
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

RODRIGUEZ, MANUEL
3438 WEST 84TH STREET
UNIT#101
HIALEAH, FL 33018 US

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: MANUEL RODRIGUEZ

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, MANUEL
Address: 2260 WEST 77TH STREET
City-St-Zip: HIALEAH, FL 33016

Title: S () Delete
Name: VIVAS-RODRIGUEZ, MAYTEE
Address: 2260 WEST 77TH STREET
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RODRIGUEZ, MANUEL
Address: 3438 WEST 84TH STREET, UNIT #101
City-St-Zip: HIALEAH, FL 33018

Title: S (X) Change () Addition
Name: VIVAS-RODRIGUEZ, MAYTEE
Address: 3438 WEST 84TH STREET
City-St-Zip: HIALEAH, FL 33018

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: MANUEL RODRIGUEZ

PRES

01/23/2009

Electronic Signature of Signing Officer or Director

Date