

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 313629

FILED
Mar 30, 2009
Secretary of State

Entity Name: ALL-STATE COMPANY

Current Principal Place of Business:

5234 BEACH BLVD
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

5234 BEACH BLVD
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 59-1156368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, MARY G.
5234 BEACH BOULEVARD
JACKSONVILLE, FL 32207 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: S () Delete
Name: SAFER, ELITO J.(ASS'T)
Address: 4151 WOODCOCK DRIVE #101
City-St-Zip: JACKSONVILLE, FL

Title: TD () Delete
Name: KELLY, MARY G
Address: 5234 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL

Title: P () Delete
Name: SEYMOUR, BARBARA L.
Address: 5234 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL

Title: VP () Delete
Name: KELLY, MICHAEL P.
Address: 5234 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL

Title: VP () Delete
Name: KELLY, PAUL RANDALL
Address: 5234 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL

Title: C () Delete
Name: KELLY, MARY G.
Address: 5234 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: SAFER, ELITO J.(ASS'T)
Address: 4151 WOODCOCK DRIVE #101
City-St-Zip: JACKSONVILLE, FL 32207

Title: TD (X) Change () Addition
Name: KELLY, MARY G
Address: 5234 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL 32207

Title: P (X) Change () Addition
Name: SEYMOUR, BARBARA L.
Address: 5234 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL 32207

Title: VP (X) Change () Addition
Name: KELLY, MICHAEL P.
Address: 5234 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL 32207

Title: VP (X) Change () Addition
Name: KELLY, PAUL RANDALL
Address: 5234 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL 32207

Title: C (X) Change () Addition
Name: KELLY, MARY G.
Address: 5234 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL 32207

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: MARY G. KELLY

CEO

03/30/2009

Electronic Signature of Signing Officer or Director

Date