

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 313629

FILED
Feb 20, 2011
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:

8642 BLARNEY STONE CT.
JACKSONVILLE, FL 32216

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 CEO
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

OFFICERS AND DIRECTORS:

Title: S
Name: SAFER, ELIOT J.(ASS'T)
Address: 4348 SOUTHPPOINT BLVD
City-St-Zip: JACKSONVILLE, FL 32216

Title: CEO
Name: KELLY,MARY G
Address: 8642 BLARNEY STONE CT.
City-St-Zip: JACKSONVILLE, FL 32216

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

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

Title: VP
Name: KELLY, PAUL RANDALL
Address: 5234 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL 32207

Title: CEO
Name: KELLY, MARY G.
Address: 5234 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL 32207

I hereby 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 all other like empowered.

SIGNATURE: MARY G KELLY

CEO

02/20/2011

Electronic Signature of Signing Officer or Director

Date