

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005038

FILED
Apr 18, 2011
Secretary of State

Entity Name: ALLSTATE OFFICE INTERIORS, INC.

Current Principal Place of Business:

102 AGRESS RD
CLARKSBURG, NJ 08510

New Principal Place of Business:

Current Mailing Address:

102 AGRESS RD
CLARKSBURG, NJ 08510

New Mailing Address:

FEI Number: 22-3348404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: DPT
Name: SPOONER, MICHAEL
Address: 102 AGRESS RD
City-St-Zip: CLARKSBURG, NJ 08510

Title: DVP
Name: SPOONER, BETH
Address: 102 AGRESS RD
City-St-Zip: CLARKSBURG, NJ 08510

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: MICHAEL SPOONER

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date