

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000169

Entity Name: ALLSTATE POWER VAC, INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

928 E. HAZELWOOD AVENUE
RAHWAY, NJ 07065

New Principal Place of Business:

Current Mailing Address:

928 E. HAZELWOOD AVENUE
RAHWAY, NJ 07065

New Mailing Address:

FEI Number: 11-2710601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: GALASSO, LOUIS III
Address: 19 KINGLET DRIVE SOUTH
City-St-Zip: CRANBURY, NJ 08512

Title: PE () Delete
Name: GALASSO, LENORE
Address: 275 HOBART AVENUE
City-St-Zip: SHORT HILLS, NJ 07078

Title: S () Delete
Name: GALASSO, PAUL
Address: 4 LITTLE FALLS WAY
City-St-Zip: SCOTCH PLAINS, NJ 07076

Title: T () Delete
Name: GALASSO, DEAN
Address: 2031 RARITAN ROAD
City-St-Zip: SCOTCH PLAINS, NJ 07076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GALASSO, LOUIS III
Address: 19 KINGLET DRIVE SOUTH
City-St-Zip: CRANBURY, NJ 08512

Title: CEO (X) Change () Addition
Name: GALASSO, LENORE
Address: 275 HOBART AVENUE
City-St-Zip: SHORT HILLS, NJ 07078

Title: S/T (X) Change () Addition
Name: GALASSO, PAUL
Address: 4 LITTLE FALLS WAY
City-St-Zip: SCOTCH PLAINS, NJ 07076

Title: VP (X) Change () Addition
Name: GALASSO, DEAN
Address: 2031 RARITAN ROAD
City-St-Zip: SCOTCH PLAINS, NJ 07076

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: LOUIS GALASSO III

PRES

03/19/2009

Electronic Signature of Signing Officer or Director

Date