

# 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