

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M41278

Entity Name: ALLSTATE TIRE CO., INC.

FILED  
Feb 19, 2008  
Secretary of State

**Current Principal Place of Business:**

2360 SW 56 AVE  
HOLLYWOOD, FL 33023

**New Principal Place of Business:**

**Current Mailing Address:**

2360 SW 56 AVE  
HOLLYWOOD, FL 33023

**New Mailing Address:**

FEI Number: 59-2741570

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CALAFIORE, MICHAEL  
2360 SW 56 AVE  
HOLLYWOOD, FL 33023 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: PD ( ) Delete  
Name: CALAFIORE, MICHAEL  
Address: 2360 SW 56TH AVE  
City-St-Zip: HOLLYWOOD, FL

Title: ST ( ) Delete  
Name: CALAFIORE, PAUL,  
Address: 2360 SW 56TH AVE  
City-St-Zip: HOLLYWOOD, FL

Title: VPD ( ) Delete  
Name: CALAFIORE, PAUL,  
Address: 2360 SW 56TH AVE  
City-St-Zip: HOLLYWOOD, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MICHAEL CALAFIORE

PD

02/19/2008

Electronic Signature of Signing Officer or Director

Date