

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000006830

FILED
Apr 14, 2009
Secretary of State

Entity Name: ALL STATES AUCTIONEERING, INC.

Current Principal Place of Business:

4925 NORTH WEST HIGHWAY 70
ARCADIA, FL 34266

New Principal Place of Business:

Current Mailing Address:

4925 NORTH WEST HIGHWAY 70
ARCADIA, FL 34266

New Mailing Address:

FEI Number: 65-0981502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEASLEY, ROBERT J SIR.
2278 NORTHWEST EUCALYPTUS AVE
ARCADIA, FL 34266 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: D () Delete
Name: VEASLEY, ROBERT J SIR.
Address: 2278 NORTH WEST EUCALYPTUS AVENUE
City-St-Zip: ARCADIA, FL 34269

Title: VP () Delete
Name: MORFORD, SHELLY R
Address: 2278 NORTH WEST EUCALYPTUS AVENUE
City-St-Zip: ARCADIA, FL 34266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT J. VEASLEY SIR.

D

04/14/2009

Electronic Signature of Signing Officer or Director

Date