2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 06, 2012
Secretary of State

DOCUMENT# P01000112502

Entity Name: ALLSTATE ALUMINUM PRODUCTS, INC.

Current Principal Place of Business:

3685 SNOWBIRD LN
ST.JAMES CITY, FL 33956

New Principal Place of Business:

Current Mailing Address:

P O BOX 454
ST, JAMES CITY, FL 33956

New Mailing Address:

FEI Number: 59-3759367 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DUCHAINE, ELIZABETH
3685 SNOWBIRD LN
ST.JAMES CITY,FL, FL 33956 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: PRES
Name: DUCHAINE, EDWARD
Address: 3685 SNOWBIRD LN
City-St-Zip: ST.JAMES CITY, FL 33956

Title: TREA
Name: DUCHAINE, ELIZABETH
Address: 3685 SNOWBIRD LN
City-St-Zip: ST.JAMES CITY, FL 33956

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: ELIZABETH DUCHAINE TREA 01/06/2012

Electronic Signature of Signing Officer or Director Date