

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000063172

FILED
Nov 23, 2009
Secretary of State**Entity Name:** ALLSTATE AIR CONDITIONING, INC.**Current Principal Place of Business:**5809 HALLANDALE BEACH BLVD
WEST PARK, FL 33023**New Principal Place of Business:****Current Mailing Address:**5809 HALLANDALE BEACH BLVD
WEST PARK, FL 33023**New Mailing Address:****FEI Number:** 04-3680910**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GAMAYO, JOSUE
1801 NE 171 ST
MIAMI, FL 33162 US**Name and Address of New Registered Agent:**LOLIM, SAMUEL Q
1008 NW 30 CT
WILTON MANORS, FL 33311 US

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: SAMUEL Q LOLIM

11/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GAMAYO, JOSUE
Address: 1801 NE 171
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: V () Delete
Name: TIRADO, CESAR
Address: 678 NE 195 ST
City-St-Zip: MIAMI, FL 33179

Title: D (X) Delete
Name: OVEZ, RICARDO O
Address: 1801 NE 171 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOLIM, SAMUEL Q
Address: 3008 NW 30 CT
City-St-Zip: WILTON MANORS, FL 33311

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: SAMUEL Q LOLIM

P

11/23/2009

Electronic Signature of Signing Officer or Director

Date