

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000063172

FILED
Oct 07, 2011
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 (X)

Name and Address of Current Registered Agent:

GAMAYO, JOSUE
5809 W HALLANDALE BCH BLVD
WEST PARK, 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: LOLIM, SAMUEL Q
Address: 5809 W HALLANDALE BEACH BLVD
City-St-Zip: WEST PARK, FL 33023

Title: SEC
Name: GAMAYO, JOSUE
Address: 5809 W HALLANDALE BEACH BLVD
City-St-Zip: WEST PARK, FL 33023

Title: TRES
Name: OVES, RICARDO
Address: 5809 W HALLANDALE BEACH BLVD
City-St-Zip: WEST PARK, FL 33023

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: SAMUEL LOLIM

PRES

10/07/2011

Electronic Signature of Signing Officer or Director

Date