

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063172

FILED
Jul 03, 2012
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:

12840 SW 24TH STREET
MIRAMAR, FL 33027

Current Mailing Address:

5809 HALLANDALE BEACH BLVD
WEST PARK, FL 33023

New Mailing Address:

12840 SW 24TH STREET
MIRAMAR, FL 33027

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
5809 W HALLANDALE BCH BLVD
WEST PARK, FL 33023 US

Name and Address of New Registered Agent:

ANHUAMAN, GENNY
12840 SW 24TH STREET
MIRAMAR, FL 33027 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: GENNY ANHUAMAN

07/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ANHUAMAN, GENNY
Address: 12840 SW 24TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: SEC
Name: SHIRLEY, REINA
Address: 12840 SW 24TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: TRES
Name: OVES, RICARDO
Address: 12840 SW24TH STREET
City-St-Zip: MIRAMAR, FL 33027

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: GENNY ANHUAMAN

PRE

07/03/2012

Electronic Signature of Signing Officer or Director

Date