

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037481

FILED
Jan 20, 2011
Secretary of State

Entity Name: ALLSTATE AIR AND HEAT INC.

Current Principal Place of Business:

6953 NASA BLVD
UNIT #E046
WEST MELBOURNE, FL 32904

New Principal Place of Business:

700 S. JOHN RODES BLVD
SUITE C-2
WEST MELBOURNE, FL 32904

Current Mailing Address:

1845 BOTANICA CIRCLE
WEST MELBOURNE, FL 32904

New Mailing Address:

700 S. JOHN RODES BLVD
SUITE C-2
WEST MELBOURNE, FL 32904

FEI Number: 20-2465861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, DARRIN L
1845 BOTANICA CIRCLE
WEST MELBOURNE, FL 32904 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: P
Name: RODRIGUEZ, DARRIN L
Address: 1845 BOTANICA CIRCLE
City-St-Zip: WEST MELBOURNE, FL 32904

Title: VP
Name: RODRIGUEZ, KERRY E
Address: 1845 BOTANICA CIRCLE
City-St-Zip: WEST MELBOURNE, FL 32904

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: KERRY E. RODRIGUEZ

VP

01/20/2011

Electronic Signature of Signing Officer or Director

Date