

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037481

FILED
Feb 06, 2012
Secretary of State

Entity Name: ALLSTATE AIR AND HEAT INC.

Current Principal Place of Business:

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

New Principal Place of Business:

700 S. JOHN RODES BLVD
SUITE D-4
MELBOURNE, FL 32904

Current Mailing Address:

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

New Mailing Address:

700 S. JOHN RODES BLVD
SUITE D-4
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:

RODRIGUEZ, DARRIN L
820 GABRIEL AVE., N.E.
PALM BAY, FL 32907 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:

02/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, DARRIN L
Address: 820 GABRIEL AVE., N.E.
City-St-Zip: PALM BAY, FL 32907

Title: VP
Name: RODRIGUEZ, KERRY E
Address: 820 GABRIEL AVE., N.E.
City-St-Zip: PALM BAY, FL 32907

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

02/06/2012

Electronic Signature of Signing Officer or Director

Date