

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135611

FILED
Sep 03, 2010
Secretary of State

Entity Name: ALLSTATE WINDOW TREATMENTS INC

Current Principal Place of Business:

1400 NE 4TH AVE
STE 2
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

1881 NE 26TH ST
STE 10
WILTON MANORS, FL 33305

Current Mailing Address:

314 NE 27 ST
WILTON MANORS, FL 33334 US

New Mailing Address:

FEI Number: 20-3567270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSARIO, RAMON
1400 NE 4 AVE
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

ROSARIO, RAMON
1881 NE 26TH ST
10
WILTON MANORS, FL 33305 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:

Electronic Signature of Registered Agent

09/03/2010

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSARIO, RAMON
Address: 1400 NE 4TH AVE STE 2
City-St-Zip: FT LAUDERDALE, FL 33304

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: RAMON ROSARIO

P

09/03/2010

Electronic Signature of Signing Officer or Director

Date