

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137065

FILED
Mar 14, 2011
Secretary of State

Entity Name: ALLSTATE, THE GAGNON AGENCY INC.

Current Principal Place of Business:

8631 REGENCY PARK BLVD
PORT RICHEY, FL 346685742 US

New Principal Place of Business:

Current Mailing Address:

8631 REGENCY PARK BLVD
PORT RICHEY, FL 346685742 US

New Mailing Address:

FEI Number: 20-3577846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIFSEY, J. STANFORD
324 S HYDE PK 275
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

TESTA, PHILIP J
4726 B NORTH LOIS AVENUE
TAMPA, FL 33614 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: P.J.TESTA

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GAGNON, RONALD A
Address: 8631 REGENCY PARK BLVD
City-St-Zip: PORT RICHEY, FL 346685742 US

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: RONALD A. GAGNON

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date