

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000068089

FILED
Apr 08, 2009
Secretary of State**Entity Name:** ALLSTATE BUILDING & REMODELING, COMPANY**Current Principal Place of Business:**2441 SW 14 ST
MIAMI, FL 33145**New Principal Place of Business:****Current Mailing Address:**P.O BOX 558986
MIAMI, FL 333255 89**New Mailing Address:****FEI Number:** 72-1617102**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MARRERO, RAUL
5455 SW 60 CT
MIAMI, FL 33155 US**Name and Address of New Registered Agent:**MARRERO, RAUL
2441 SW 14 ST
MIAMI, FL 33155 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

04/08/2009

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: MARRERO, RAUL
Address: 5455 SW 60 CT
City-St-Zip: MIAMI, FL 33155**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: MARRERO, RAUL
Address: 2441 SW 14 ST
City-St-Zip: MIAMI, FL 33145**Title:** SEC () Change (X) Addition
Name: SUEIRO, CARMEN M SEC
Address: 2441 SW 14 ST
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAUL MARRERO

Electronic Signature of Signing Officer or Director

PD

04/08/2009

Date