

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130936

FILED
Apr 18, 2008
Secretary of State

Entity Name: ALL STATE SOUTH INCORPORATED

Current Principal Place of Business:

1736 GRINNELL TERRACE
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

1736 GRINNELL TERRACE
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 20-8140245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTOLOMEO, FRANK
1736 GRINNELL TERRACE
WINTER PARK, FL 327989 US

Name and Address of New Registered Agent:

BARTOLOMEO, FRANK ESQ.
1736 GRINNELL TERRACE
WINTER PARK, FL 327989 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: FRANK BARTOLOMEO

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BARTOLOMEO, FRANK
Address: 1736 GRINNELL TERRACE
City-St-Zip: WINTER PARK, FL 32789 US

Title: VP () Delete
Name: BARTOLOMEO, ALYCE K
Address: 1736 GRINNELL TERRACE
City-St-Zip: WINTER PARK, FL 32789 US

Title: SEC () Delete
Name: BARTOLOMEO, FRANK
Address: 1736 GRINNELL TERRACE
City-St-Zip: WINTER PARK, FL 32789 US

Title: TRES () Delete
Name: BARTOLOMEO, ALYCE K
Address: 1736 GRINNELL TERRACE
City-St-Zip: WINTER PARK, FL 32789 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANK BARTOLOMEO

PRES

04/18/2008

Electronic Signature of Signing Officer or Director

Date