

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130936

FILED
Jan 05, 2012
Secretary of State

Entity Name: ALL STATE SOUTH INCORPORATED

Current Principal Place of Business:

1500 LAKE BALDWIN LANE
SUITE B
ORLANDO, FL 32814 US

New Principal Place of Business:

Current Mailing Address:

1500 LAKE BALDWIN LANE
SUITE B
ORLANDO, FL 32814 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 ESQ.
1736 GRINNELL TERRACE
WINTER PARK, FL 327989 US

Name and Address of New Registered Agent:

BARTOLOMEO, FRANK ESQ.
1500 LAKE BALDWIN LANE
SUITE B
ORLANDO, FL 32814 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

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BARTOLOMEO, FRANK
Address: 1500 LAKE BALDWIN LANE SUITE B
City-St-Zip: ORLANDO, FL 32814 US

Title: VP
Name: BARTOLOMEO, ALYCE K
Address: 1500 LAKE BALDWIN LANE SUITE B
City-St-Zip: ORLANDO, FL 32814 US

Title: SEC
Name: BARTOLOMEO, FRANK
Address: 1500 LAKE BALDWIN LANE SUITE B
City-St-Zip: ORLANDO, FL 32814 US

Title: TRES
Name: BARTOLOMEO, ALYCE K
Address: 1500 LAKE BALDWIN LANE
City-St-Zip: ORLANDO, FL 32814 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: ALYCE BARTOLOMEO

VP

01/05/2012

Electronic Signature of Signing Officer or Director

Date