

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000017242

FILED
May 12, 2009
Secretary of State

Entity Name: ALLSTATE ELECTRIC & SERVICE, INC.

Current Principal Place of Business:

2013 LIVE OAK BLVD.
STE. C
SAINT CLOUD, FL 34771

New Principal Place of Business:

11 EAST 17TH STREET
SAINT CLOUD, FL 34769

Current Mailing Address:

4401 ALBRITTON ROAD
SAINT CLOUD, FL 34772

New Mailing Address:

11 EAST 17TH STREET
SAINT CLOUD, FL 34769

FEI Number: 61-1520249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUNTHER, THEODORE D III
4401 ALBRITTON ROAD
SAINT CLOUD, FL 34772 US

Name and Address of New Registered Agent:

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

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: GUNTHER, THEODORE D III
Address: 4401 ALBRITTON ROAD
City-St-Zip: SAINT CLOUD, FL 34772

Title: VP () Delete
Name: SMITH, JESSE L JR
Address: 3515 LARK LANE
City-St-Zip: LAKELAND, FL 33860

Title: VP () Delete
Name: LOTZ, JOSEPH
Address: 2013 LIVE OAK BLVD.
City-St-Zip: SAINT CLOUD, FL 34771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: SMITH, JESSE L JR
Address: 4401 ALBRITTON ROAD
City-St-Zip: SAINT CLOUD, FL 34772

Title: VP (X) Change () Addition
Name: LOTZ, JOSEPH
Address: 11 EAST 17TH STREET
City-St-Zip: SAINT CLOUD, FL 34769

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: THEODORE D GUNTHER III

P

05/12/2009

Electronic Signature of Signing Officer or Director

Date