

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042966

FILED
Apr 19, 2012
Secretary of State

Entity Name: ALL STATE INSTALLERS INC.

Current Principal Place of Business:

349 CANNA DRIVE
DAVENPORT, FL 33897

New Principal Place of Business:

107 JOHNS PLACE
DAVENPORT, FL 33837

Current Mailing Address:

349 CANNA DRIVE
DAVENPORT, FL 33897

New Mailing Address:

107 JOHNS PLACE
DAVENPORT, FL 33837

FEI Number: 20-8799803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVONCE, CARLOS
349 CANNA DRIVE
DAVENPORT, FL 33897 US

Name and Address of New Registered Agent:

AVONCE, CARLOS
107 JOHNS PLACE
DAVENPORT, FL 33837 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: CARLOS AVONCE

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AVONCE, CARLOS
Address: 107 JOHNS PLACE
City-St-Zip: DAVENPORT, FL 33837

Title: DIR
Name: AVONCE, CARLOS
Address: 107 JOHNS PLACE
City-St-Zip: DAVENPORT, FL 33837

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: CARLOS AVONCE

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date