

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031608

FILED
May 01, 2009
Secretary of State

Entity Name: ALLSTATE ADVISORY GROUP, INC.

Current Principal Place of Business:

280 CRYSTAL GROVE BLVD, STE 102
LUTZ, FL 33548 US

New Principal Place of Business:

4710 LAND O LAKES BLVD.
3-A
LAND O LAKES, FL 34639 US

Current Mailing Address:

280 CRYSTAL GROVE BLVD, STE 102
LUTZ, FL 33548 US

New Mailing Address:

4710 LAND O LAKES BLVD.
3-A
LAND O LAKES, FL 34639 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TD FINANCIAL PRODUCTS INC.
4809 E. BUSCH BLVD
201
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

TAYLOR, REY AGENT
4710 LAND O LAKES BLVD.
3-A
LAND O LAKES, FL 34639 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: REY TAYLOR

05/01/2009

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS. () Change (X) Addition
Name: TAYLOR, MARILYNN OFFICER
Address: 505 WINSTON DRIVE UNIT D
City-St-Zip: BAKERSFIELD, CA 93309 US

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: MARILYNN TAYLOR

MRS.

05/01/2009

Electronic Signature of Signing Officer or Director

Date