

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059597

FILED
Apr 08, 2009
Secretary of State

Entity Name: ALLSTATE BUSINESS CORP.

Current Principal Place of Business:

1916 NW 33RD ST.
POMPANO BCH, FL 33064

New Principal Place of Business:

1500 NW 3RD STREET
102
DEERFIELD BEACH, FL 33442

Current Mailing Address:

P. O. BOX 1035
DEERFIELD BCH, FL 33443

New Mailing Address:

FEI Number: 26-2756899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASHAWATY, ROBERT
1916 NW 33RD ST.
POMPANO BCH, FL 33064 US

Name and Address of New Registered Agent:

BASHAWATY, ROBERT
1500 NW 3RD STREET
102
DEERFIELD BEACH, FL 33442 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: ROBERT BASHAWATY

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BASHAWATY, ROBERT
Address: P. O. BOX 1035
City-St-Zip: DEERFIELD BCH, FL 33443

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TREA () Change (X) Addition
Name: BURTON, STEPHEN
Address: P.O. BOX 1035
City-St-Zip: DEERFIELD BEACH, FL 33443

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: ROBERTY BASHAWATY

D

04/08/2009

Electronic Signature of Signing Officer or Director

Date