

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103037

FILED
Feb 13, 2009
Secretary of State

Entity Name: ALLSTATE BUSINESS CONSULTANTS, INC.

Current Principal Place of Business:

7520 NW 5TH STREET
PLANTATION, FL 33317

New Principal Place of Business:

7520 NW 5TH STREET
100
PLANTATION, FL 33317

Current Mailing Address:

7520 NW 5TH STREET
PLANTATION, FL 33317

New Mailing Address:

7520 NW 5TH STREET
100
PLANTATION, FL 33317

FEI Number: 26-3748712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JEFF
7520 NW 5TH STREET
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

SMITH, JEFF
7520 NW 5TH STREET
100
PLANTATION, FL 33317 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: JEFF SMITH

02/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, JEFF
Address: 7520 NW 5TH STREET
City-St-Zip: PLANTATION, FL 33317

Title: V () Delete
Name: SILVER, LOUIS
Address: 7520 NW 5TH STREET
City-St-Zip: PLANTATION, FL 33317

Title: T () Delete
Name: ARCE, CINDY
Address: 7520 NW 5TH STREET
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, JEFF
Address: 7520 NW 5TH STREET, # 100
City-St-Zip: PLANTATION, FL 33317

Title: V (X) Change () Addition
Name: SILVER, LOUIS
Address: 7520 NW 5TH STREET, # 100
City-St-Zip: PLANTATION, FL 33317

Title: T (X) Change () Addition
Name: ARCE, CINDY
Address: 7520 NW 5TH STREET, # 100
City-St-Zip: PLANTATION, FL 33317

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: JEFF SMITH

PRES

02/13/2009

Electronic Signature of Signing Officer or Director

Date