

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000055155

FILED
May 26, 2011
Secretary of State

Entity Name: ALLSTATE BUSINESS CONSULTANTS OF SW FLORIDA, INC.

Current Principal Place of Business:

720 GOODLETTE RD N
STE 302
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

720 GOODLETTE RD N
STE 302
NAPLES, FL 34102

New Mailing Address:

FEI Number: 27-2959432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, RICARDO ESQ.
6625 MIAMI LAKES DR.
STE 346
MIAMI LAKES, FL 33014 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: ARCARIO, PAUL
Address: 720 N GOODLETTE RD, STE 302
City-St-Zip: NAPLES, FL 34102

Title: VPRE
Name: COMBS, MICHELLE
Address: 720 N GOODLETTE RD, STE 302
City-St-Zip: NAPLES, FL 34102

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: PAUL ARCARIO

PRES

05/26/2011

Electronic Signature of Signing Officer or Director

Date