

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089449

FILED
Feb 24, 2012
Secretary of State

Entity Name: ALLSTATE MECHANICAL OF SW FL INC

Current Principal Place of Business:

3313 THOMASSON DR
NAPLES, FL 34112

New Principal Place of Business:

4467 18TH AVE SW
NAPLES, FL 34116

Current Mailing Address:

3313 THOMASSON DR
NAPLES, FL 34112

New Mailing Address:

4467 18TH AVE SW
NAPLES, FL 34116

FEI Number: 27-3851497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, JOSE
3313 THOMASSON DR
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

NUNEZ, JOSE
4467 18TH AVE SW
NAPLES, FL 34116 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: JOSE NUNEZ

02/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NUNEZ, JOSE
Address: 4467 18TH AVE SW
City-St-Zip: NAPLES, FL 34116

Title: VP
Name: ENRIQUEZ, JOHANNY
Address: 4467 18TH AVE SW
City-St-Zip: NAPLES, FL 34116

Title: S
Name: OSVALDO, RICARDO
Address: 4467 18TH AVE SW
City-St-Zip: NAPLES, FL 34116

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: JOSE L NUNEZ

P

02/24/2012

Electronic Signature of Signing Officer or Director

Date