

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000018185

FILED
Apr 25, 2012
Secretary of State

Entity Name: ALL STATE ENVIRONMENTAL, INC

Current Principal Place of Business:

1900 N SR 7,
LAUDERDALE LAKES, FL 33313

New Principal Place of Business:

20812 S DIXIE HIGHWAY
MIAMI, FL 33189

Current Mailing Address:

1900 N SR 7,
LAUDERDALE LAKES, FL 33313

New Mailing Address:

20812 S DIXIE HIGHWAY
MIAMI, FL 33189

FEI Number: 27-5089238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROFESSIONAL TAX HELP, INC
20812 S DIXIE HIGHWAY
MIAMI, FL 33189 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: P
Name: MCLENNAN, ROHAN
Address: 20812 S DIXIE HIGHWAY,
City-St-Zip: MIAMI, FL 33189

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: ROHAN MCLENNAN

P

04/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date