

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000052882

FILED
Apr 30, 2012
Secretary of State

Entity Name: ALLSTATE WINDOWS,DOORS,HIGH IMPACT GLASS AND SHUTTERS CORP.

Current Principal Place of Business:

7940 SW 184 ST
CUTLER BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

7940 SW 184 ST
CUTLER BAY, FL 33157

New Mailing Address:

FEI Number: 38-3845123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, MARIANITA S
7940 SW 184 ST
CUTLER BAY, FL 33157 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: ARIAS, MARIANITA
Address: 7940 SW 184 ST
City-St-Zip: CUTLER BAY, FL 33157

Title: VP
Name: ARIAS, ALFREDO
Address: 7940 SW 184 ST
City-St-Zip: CUTLER BAY, FL 33157

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: MARIANITA ARIAS

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date