

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000037422

FILED
Mar 20, 2009
Secretary of State

Entity Name: ALLSTATE SPECIAL SERVICES, INC.

Current Principal Place of Business:

3240 29TH AVENUE NE
NAPLES, FL 34120 US

New Principal Place of Business:

Current Mailing Address:

3240 29TH AVENUE
NAPLES, FL 34120 US

New Mailing Address:

3240 29TH AVENUE NE
NAPLES, FL 34120 US

FEI Number: 65-0552568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALFARO, ZULIMA
3240 29TH AVENUE
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

ALFARO, ZULIMA
3240 29TH AVENUE NE
NAPLES, FL 34120 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:

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: NORMAN, CHESLER
Address: 3240 29TH AVENUE
City-St-Zip: NAPLES, FL 34120

Title: VP () Delete
Name: ALFARO, ZULIMA
Address: 3240 29 AVE NE
City-St-Zip: NAPLES, FL 34120

Title: TR () Delete
Name: ALFARO, ZULIMA
Address: 3240 29TH AVENUE NE
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CHESLER, NORMAN
Address: 3240 29TH AVENUE
City-St-Zip: NAPLES, FL 34120

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NORMAN CHESLER

PRES

03/20/2009

Electronic Signature of Signing Officer or Director

Date