

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000037422

FILED
Jan 09, 2011
Secretary of State

Entity Name: ALLSTATE SPECIAL SERVICES, INC.

Current Principal Place of Business:

2242- 42ND STREET SW
NAPLES, FL 34116 US

New Principal Place of Business:

3240 29TH AVENUE NE
NAPLES, FL 34120 US

Current Mailing Address:

2242- 42ND STREET SW
NAPLES, FL 34116 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
2242- 42ND STREET SW
NAPLES, FL 34116 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:

01/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: ALFARO, ZULIMA
Address: 3240 29TH AVENUE NE
City-St-Zip: NAPLES, FL 34120

Title: TRES
Name: ALFARO, ZULIMA
Address: 3240 29TH AVENUE NE
City-St-Zip: NAPLES, FL 34120

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: NORMAN CHESLER

PRES

01/09/2011

Electronic Signature of Signing Officer or Director

Date