

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000028629

FILED
Apr 28, 2011
Secretary of State

Entity Name: ALLSTATES FIREPROOFING, INC.

Current Principal Place of Business:

1900 AUSTRALIAN AVE N
RIVIERA BCH., FL 33404

New Principal Place of Business:

Current Mailing Address:

1900 AUSTRALIAN AVE N
RIVIERA BCH., FL 33404

New Mailing Address:

FEI Number: 65-0611123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRY, J. MARSHALL ATTY.
905 EAST MARTIN L KING DRIVE
STE 228
TARPON SPRINGS, FL 34689 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: DP
Name: DESILVA, ROBERT
Address: 1900 AUSTRALIAN AVENUE
City-St-Zip: RIVIERA BEACH, FL 33404

Title: VP
Name: BEAKEY, ERIK J
Address: 1900 AUSTRALIAN AVE
City-St-Zip: WEST PALM BEACH, FL 33404

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: ROBERT DESILVA

DP

04/28/2011

Electronic Signature of Signing Officer or Director

Date