2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000030994

Entity Name: ALL STATE MOTORS, INC.

FILED Feb 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1251 LEE RD

WINTER PARK, FL 32789 US

Current Mailing Address: New Mailing Address:

1251 LEE RD

WINTER PARK, FL 32789 US

FEI Number: 59-3310167 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALEGI, DEAN 5455 VINELAND RD 3205 ORLANDO, FL 32811 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: ALEGI, DEAN

Address: 5455 VINELAND RD #3205 City-St-Zip: ORLANDO, FL 32811 US

Title: S

Name: ALEGI, DIANA

Address: 5455 VINELAND RD APT 3205 City-St-Zip: ORLANDO, FL 32811

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: DEAN ALEGI P 02/24/2011