

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000032321

FILED  
Apr 23, 2012  
Secretary of State

Entity Name: ALLSTATE FUNDING CORPORATION

**Current Principal Place of Business:**

4021 W. WATERS AVE.  
TAMPA, FL 33614

**New Principal Place of Business:**

4021 W. WATERS AVE.  
A  
TAMPA, FL 33614

**Current Mailing Address:**

4021 W. WATERS AVE.  
TAMPA, FL 33614

**New Mailing Address:**

4021 W. WATERS AVE.  
A  
TAMPA, FL 33614

FEI Number: 59-3376801

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CAILLIAU, CHARLES  
3837 NORTHDAL BLVD. #230  
TAMPA, FL 33624 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: CAILLIAU, CHARLES  
Address: 3837 NORTHDAL BLVD. #230  
City-St-Zip: TAMPA, FL 33624

Title: VP  
Name: STODDARD, MELISSA  
Address: 4021 W WATERS AVENUE  
City-St-Zip: TAMPA, FL 33614

Title: AVP  
Name: DELRIO, CONSUELO  
Address: 4021 W WATERS AVENUE  
City-St-Zip: TAMPA, FL 33614

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: CHARLES CAILLIAU

MR

04/23/2012

Electronic Signature of Signing Officer or Director

Date