

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000079947

Entity Name: ALL STATE HOMES, INC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

11300 NORTH CENTRAL AVENUE
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

11300 NORTH CENTRAL AVENUE
TAMPA, FL 33612

New Mailing Address:

FEI Number: 59-3474515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTSKIN, PETER A
11300 NORTH CENTRAL AVENUE
TAMPA, FL 33612 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: DVT
Name: RUTSKIN, PETER A
Address: 11300 N. CENTRAL AVE.
City-St-Zip: TAMPA, FL 33612

Title: DP
Name: HANSEN, STEVEN A
Address: 11300 N CENTRAL AVE.
City-St-Zip: TAMPA, FL 33612

Title: S
Name: UPHAM, MARY ANNE
Address: 11300 N CENTRAL AVE.
City-St-Zip: TAMPA, FL 33612

Title: D
Name: MORRISON, WILLIAM J
Address: 11300 N CENTRAL AVE
City-St-Zip: TAMPA, FL 33612

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: STEVEN A HANSEN

PRES

03/23/2011

Electronic Signature of Signing Officer or Director

Date