

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000011591

FILED
Apr 22, 2012
Secretary of State

Entity Name: AMERICAN ALLSTATE BACKFLOW SPECIALISTS, INC.

Current Principal Place of Business:

4800 S.W. 64 AVE., STE. 102A
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4800 S.W. 64 AVE., STE. 102A
DAVIE, FL 33314

New Mailing Address:

FEI Number: 65-0893233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCAULEY, COLIN
3921 NW 78TH TERRACE
DAVIE, FL 33024 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: PS
Name: MCCAULEY, COLIN
Address: 3921 N.W. 78 TERR.
City-St-Zip: HOLLYWOOD, FL 33024

Title: EVPT
Name: MCCAULEY, MARTHA
Address: 3921 N.W. 78 TERR.
City-St-Zip: HOLLYWOOD, FL 33024

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: MARTHA MCCAULEY

EVPT

04/22/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date