

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000030114

Entity Name: ALL-STATE PRODUCTS, INC.

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

7675 NW 66 ST
SUITE A
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8060 BELVEDERE ROAD
SUITES 1-3
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 65-0908288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, SCOTT
1225 EGRET CIRCLE SOUTH
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

WHITE, SCOTT A
1225 EGRET CIRCLE SOUTH
JUPITER, FL 33458 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: SCOTT A. WHITE

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: WHITE, SCOTT
Address: 1225 EGRET CIRCLE SOUTH
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SCOTT A WHITE

PRES

03/27/2009

Electronic Signature of Signing Officer or Director

Date