2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S45327

Entity Name: ALL-STATE SEALCOATING, INC.

FILED Feb 19, 2010 Secretary of State

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

4270 ALOMA AVE 8272 MARBELLA VIEW CT STE 124 PMB 33J ORLANDO, FL 32817 US

WINTER PARK, FL 32792 US

Current Mailing Address: New Mailing Address:

4270 ALOMA AVE 8272 MARBELLA VIEW CT STE 124 PMB 33J ORLANDO, FL 32817 US WINTER PARK, FL 32792 US

FEI Number: 59-3058132 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:

LASOTA, BRUCE M.
4270 ALOMA AVE
STE 124 PMB 33J
WINTER PARK, FL 32792 US
LASOTA, BRUCE M.
8272 MARBELLA VIEW CT
ORLANDO, FL 32817 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: 02/19/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: LASOTA, BRUCE M.
Address: 8272 MARBELLA VIEW CT
City-St-Zip: ORLANDO, FL 32817 US

Title: ST

Name: LASOTA, LAURIE A
Address: 8272 MARBELLA VIEW CT
City-St-Zip: ORLANDO, FL 32817 US

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: LAURIE LASOTA ST 02/19/2010