

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V06154

FILED
Jan 09, 2008
Secretary of State

Entity Name: ALLSTATE PAVING, INC.

Current Principal Place of Business:

5284 PATCH ROAD
ORLANDO, FL 32822 US

New Principal Place of Business:

Current Mailing Address:

5284 PATCH ROAD
ORLANDO, FL 32822 US

New Mailing Address:

FEI Number: 59-3102027 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PHILLIPS, LENDSEY DANIEL
5284 PATCH RD
ORLANDO, FL 32822 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PHILLIPS, LENDSEY D
Address: 5284 PATCH RD
City-St-Zip: ORLANDO, FL 32822

Title: P () Delete
Name: PHILLIPS, LENDSEY DANIEL
Address: 2516 KISSAM CT
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LENDSEY DANIEL PHILLIPS

P

01/09/2008

Electronic Signature of Signing Officer or Director

Date