

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002316

FILED
Mar 15, 2011
Secretary of State

Entity Name: ALL ABOUT VETERANS, INCORPORATED

Current Principal Place of Business:

7017 GIBSONTON DRIVE
GIBSONTON, FL 33534

New Principal Place of Business:

Current Mailing Address:

4175 EAST BAY DRIVE
#275
CLEARWATER, FL 33764

New Mailing Address:

FEI Number: 27-2864695 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ELLIS, ROBERT B JR.
500 BELCHER ROAD SOUTH
#173
LARGO, FL 33771 US

Name and Address of New Registered Agent:

ELLIS, ROBERT B JR.
500 BELCHER ROAD SOUTH
#149
LARGO, FL 33771 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: _____

Electronic Signature of Registered Agent

03/15/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ELLIS, ROBERT B JR.
Address: 500 BELCHER ROAD SOUTH #173
City-St-Zip: LARGO, FL 33771

Title: VP
Name: MORA, FRANK
Address: 5005 BERRYHILL COURT
City-St-Zip: TAMPA, FL 33624

Title: SEC
Name: BARROS, ROLAND
Address: 9364 NORTHWEST 53RD STREET
City-St-Zip: SUNRISE, FL 33351

Title: TRES
Name: RIVERA, ENRIQUE
Address: 11717 PURE PEBBLE DRIVE
City-St-Zip: RIVERVIEW, FL 33569

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT B. ELLIS, JR. _____

Electronic Signature of Signing Officer or Director

PRES

03/15/2011

Date