

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092506

Entity Name: ALL ABOUT YOU REALTY , INC

FILED
Jun 15, 2009
Secretary of State

Current Principal Place of Business:

1901 BRINSON ROAD
L10
LUTZ, FL 33558

New Principal Place of Business:

5058 BARROWE DR.
TAMPA, FL 33624

Current Mailing Address:

1901 BRINSON ROAD
L10
LUTZ, FL 33558

New Mailing Address:

5058 BARROWE DR.
TAMPA, FL 33624

FEI Number: 20-1250742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAUPHINAIS, JOHN
1901 BRINSON ROAD
L10
LUTZ, FL 33558 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHN, DAUPHINAIS
Address: 1901 BRINSON ROAD # L10
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHN, DAUPHINAIS
Address: 5058 BARROWE DR.
City-St-Zip: TAMPA, FL 33624

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: JOHN DAUPHINAIS

P

06/15/2009

Electronic Signature of Signing Officer or Director

Date