

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148994

FILED
May 01, 2010
Secretary of State

Entity Name: ALL ABOUT THE FAMILY, INC.

Current Principal Place of Business:

608 LOCK ROAD
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

317 SW 14 ST
FT LAUDERDALE, FL 33315

Current Mailing Address:

608 LOCK ROAD
DEERFIELD BEACH, FL 33442

New Mailing Address:

472 LOCK ROAD
190
DEERFIELD BEACH, FL 33442

FEI Number: 20-8160843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIGGINS, KATHERINE
608 LOCK ROAD
DEERFIELD BEACH, FL 33442 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: CEO
Name: WIGGINS, KATHERINE
Address: 608 LOCK ROAD
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: DIR
Name: CLARDY, CHERYL
Address: 403 NW 68TH AVE
City-St-Zip: PLANTATION, FL 33317

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: KATHERINE WIGGINS

CEO

05/01/2010

Electronic Signature of Signing Officer or Director

Date