

## **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000148994

**FILED**  
**Aug 07, 2011**  
**Secretary of State**

**Entity Name:** ALL ABOUT THE FAMILY, INC.

**Current Principal Place of Business:**

317 SW 14 ST  
FT LAUDERDALE, FL 33315

**New Principal Place of Business:**

**Current Mailing Address:**

317 SW 14 ST  
FT LAUDERDALE, FL 33315

**New Mailing Address:**

**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  
317 SW 14 ST  
FT LAUDERDALE, FL 33315 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

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: WIGGINS, KATHERINE  
Address: 317 SW 14 ST  
City-St-Zip: FT LAUDERDALE, FL 33315

Title: COO  
Name: CLARDY, DARRYL R SR  
Address: 317 SW 14 ST  
City-St-Zip: FT LAUDERDALE, FL 33315

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

08/07/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date