

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148994

FILED
Apr 30, 2012
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:

472 LOCK ROAD
182
DEERFIELD BEACH, FL 33442

Current Mailing Address:

317 SW 14 ST
FT LAUDERDALE, FL 33315

New Mailing Address:

472 LOCK ROAD
182
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
317 SW 14 ST
FT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

WIGGINS, KATHERINE
472 LOCK ROAD
182
DEERFIELD BEACH, FL 33442 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: KATHERINE WIGGINS

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: WIGGINS, KATHERINE
Address: 472 LOCK ROAD #182
City-St-Zip: DEERFIELD BEACH, FL 33442

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

KW

04/30/2012

Electronic Signature of Signing Officer or Director

Date