

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000148994

Entity Name: ALL ABOUT THE FAMILY, INC.

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

608 LOCK ROAD
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

608 LOCK ROAD
DEERFIELD BEACH, FL 33442

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:

WEISGERBER, KATHERINE
608 LOCK ROAD
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

WIGGINS, KATHERINE
608 LOCK ROAD
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

02/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: WEISGERBER, KATHERINE
Address: 608 LOCK ROAD
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WIGGINS, KATHERINE
Address: 608 LOCK ROAD
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MO () Change (X) Addition
Name: WIGGINS, KENDRICK B
Address: 608 LOCK ROAD
City-St-Zip: DEERFIELD BEACH, FL 33442

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: KATHERINE WEISGERBER

CEO

02/23/2009

Electronic Signature of Signing Officer or Director

Date