2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000044229

Entity Name: ALL ABOUT FANS, INC.

Current Principal Place of Business:

1105 B CYPRESS GARDENS BLVD. В WINTER HAVEN, FL 33884

Current Mailing Address:

1105 B CYPRESS GARDENS BLVD. В WINTER HAVEN, FL 33884

FEI Number: 59-3572355

Name and Address of Current Registered Agent:

LEES, JAN M 104 N. LAKE FLORENCE DR. WINTER HAVEN, FL 33884 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

PRES Title Name LEES, JAN M 104 N. LAKE FLORENCE DR. Address City-State-Zip: WINTER HAVEN FL 33884

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.

PRES.

SIGNATURE: JAN M. LEES

Electronic Signature of Signing Officer/Director Detail

FILED Jan 28, 2013 Secretary of State CC0314035173

Certificate of Status Desired: No

01/28/2013

Date

Date