

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 677410

Entity Name: ALL IN THE FAMILY, INC.

FILED
Apr 25, 2009
Secretary of State

Current Principal Place of Business:

569 N HWY 17 92
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

569 N HWY 1792
LONGWOOD, FL 32750 US

New Mailing Address:

FEI Number: 59-2011855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVETT, W. THOMAS
PAN AMERICAN BANK BLDG #1000
ORLANDO, FL 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CONOVER, MICHAEL J.
Address: 510 DAVID STREET
City-St-Zip: WINTER SPRINGS, FL

Title: VP () Delete
Name: ROSS, PAULA M MRS
Address: 806 LEOPARD TR
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH UTCHEL

ACCT

04/25/2009

Electronic Signature of Signing Officer or Director

Date