

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jun 11, 2009
Secretary of State**

DOCUMENT# N04000002433

Entity Name: ABOVE ALL NAMES, INC.

Current Principal Place of Business:

14843 68 ST NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

14843 68 ST NORTH
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 20-0887616 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

COOPER, RUTH
14843 68 ST NORTH
LOXAHATCHEE, FL 33470 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

_____ Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: COOPER, RUTH
Address: 14843 68 ST NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

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

Title: DV () Delete
Name: WIGGINS, JESSE
Address: 3709 B SAVOY LN
City-St-Zip: WEST PALM BCH, FL 33417

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

Title: DST () Delete
Name: WIGGINS, STEPHANNIE
Address: 3709 B SAVOY LN
City-St-Zip: WEST PALM BEACH, FL 33417

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RUTH COOPER

PRES

06/11/2009

Electronic Signature of Signing Officer or Director

_____ Date