

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009085

FILED
Mar 26, 2009
Secretary of State

Entity Name: ALL ABOUT ELEPHANTS INC.

Current Principal Place of Business:

18655 NE 81 ST
WILLISTON, FL 32696

New Principal Place of Business:

Current Mailing Address:

18655 NE 81 ST
WILLISTON, FL 32696

New Mailing Address:

FEI Number: 26-3529579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
1111 LINCOLN RD SUITE 400
MIAMI BEACH, FL 33139 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZERBINI, PATRICIA L
Address: 18655 NE 81 ST
City-St-Zip: WILLISTON, FL 32696

Title: S () Delete
Name: CRISTIANI, CARLN
Address: 7481 ELENOR CIRCLE
City-St-Zip: SARASOTA, FL 34243

Title: T () Delete
Name: FRENCH, BRIAN
Address: 7481 ELENOR CIRCLE
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: CRISTIANI, CARIN
Address: 7481 ELENOR CIRCLE
City-St-Zip: SARASOTA, FL 34243

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: PATRICIA ZERBINI

P

03/26/2009

Electronic Signature of Signing Officer or Director

Date