

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 18, 2009
Secretary of State

DOCUMENT# N08000011169

Entity Name: ALL IN 1 HANDS, INC.

Current Principal Place of Business:2500 JOHNSON STREET
UNIT #5
HOLLYWOOD, FL 33020**New Principal Place of Business:****Current Mailing Address:**2500 JOHNSON STREET
UNIT #5
HOLLYWOOD, FL 33020**New Mailing Address:**

FEI Number: 26-3865176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:KEMP, SABRINA V
2500 JOHNSON STREET
UNIT# 5
HOLLYWOOD, FL 33020 US**Name and Address of New Registered Agent:**KEMP, SABRINA V
2500 JOHNSON STREET
UNIT# 5
HOLLYWOOD, FL 33020 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: SABRINA V. KEMP

07/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: KEMP, SABRINA V
Address: 2500 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 33020Title: VP () Delete
Name: MILLS, LARRY
Address: 4910 NW 181 TERRACE
City-St-Zip: MIAMI, FL 33055Title: TRE (X) Delete
Name: SKYERS, KAREN
Address: 8935 RAMBLEWOOD DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip: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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SABRINA V. KEMP

P

07/18/2009

Electronic Signature of Signing Officer or Director

Date