2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002316

FILED Mar 20, 2012 Secretary of State

Entity Name: ALL ABOUT VETERANS, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

7017 GIBSONTON DRIVE GIBSONTON, FL 33534

Current Mailing Address: New Mailing Address:

4175 EAST BAY DRIVE #275 CLEARWTATER, FL 33764

FEI Number: 27-2864695 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELLIS, ROBERT B JR.

500 BELCHER ROAD SOUTH

#149

LARGO, FL 33771 US

ELLIS, ROBERT B JR.

630 BRIGHTWATERS BLVD., N.E.

SAINT PETERSBURG, FL 33704 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: ROBERT B. ELLIS, JR. 03/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: ELLIS, ROBERT B JR.

Address: 630 BRIGHTWATERS BLVD., N.E. City-St-Zip: SAINT PETERSBURG, FL 33704

Title: VP

Name: MORA, FRANK

Address: 5005 BERRYHILL COURT City-St-Zip: TAMPA, FL 33624

Title: SEC

Name: RODRIGUEZ, ERIC Address: 5775 PARK STREET N

City-St-Zip: SAINT PETERSBURG, FL 33709

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

SIGNATURE: ROBERT B. ELLIS CEO 03/20/2012