

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000000771

FILED
Jan 20, 2012
Secretary of State

Entity Name: ALL 4 H.I.M., INC.

Current Principal Place of Business:

524 PARK AVE
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

524 PARK AVE
LAKE PARK, FL 33403

New Mailing Address:

FEI Number: 27-4682859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

NICHOLAS, NINA
524 PARK AVE
LAKE PARK, FL 33403 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: NINA NICHOLAS

01/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NICHOLAS, NINA
Address: 524 PARK AVE
City-St-Zip: LAKE PARK, FL 33403

Title: S
Name: ALEXANDER, DESMA
Address: 524 PARK AVE
City-St-Zip: LAKE PARK, FL 33403

Title: TD
Name: LANSIQUOT, FRANCIS
Address: 524 PARK AVE
City-St-Zip: LAKE PARK, FL 33403

Title: VP
Name: KENNEDY, ALEXANDRINA
Address: 524 PARK AVE
City-St-Zip: LAKE PARK, FL 33403

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: NINA NICHOLAS

PD

01/20/2012

Electronic Signature of Signing Officer or Director

Date