

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000096616

Entity Name: ALL ABOUT LISTS, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

4949 S CONGRESS AVE
B 2
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

4949 S CONGRESS AVE
B 2
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 65-1046746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, STAN
20180 BACK NINE DR.
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

COHEN, MARIA
20180 BACK NINE DR.
BOCA RATON, FL 33498 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: MARIA COHEN

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COHEN, STAN
Address: 20180 BACK NINE DR.
City-St-Zip: BOCA RATON, FL 33498

Title: D () Delete
Name: COHEN, JERRY
Address: 4949 S CONGRESS AVE B 2
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COHEN, MARIA
Address: 20180 BACK NINE DR.
City-St-Zip: BOCA RATON, FL 33498

Title: D (X) Change () Addition
Name: COHEN, GILBERT
Address: 4949 S CONGRESS AVE B 2
City-St-Zip: BOCA RATON, FL 33428

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

SIGNATURE: MARIA COHEN

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date