

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067845

Entity Name: ALL THINGS FINE, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1171 MAIN ST.
LADY LAKE, FL 32159

New Principal Place of Business:

Current Mailing Address:

1171 MAIN ST.
LADY LAKE, FL 32159

New Mailing Address:

FEI Number: 03-0465413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, LYN R
1171 MAIN ST.
LADY LAKE, FL 32159 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: PD
Name: COOK, LYN R
Address: 12632 SE 178TH PLACE
City-St-Zip: SUMMERFIELD, FL 34491

Title: VD
Name: COOK, ALAN
Address: 12632 SE 178TH PLACE
City-St-Zip: SUMMERFIELD, FL 34491

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

SIGNATURE: LYN R COOK

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date