

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003409

FILED
May 18, 2010
Secretary of State

Entity Name: ALL ABOUT WOOD ROOMS, INC.

Current Principal Place of Business:

13653 MACAPA RD.
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

13653 MACAPA RD
JACKSONVILLE, FL 32246 US

Current Mailing Address:

13653 MACAPA RD.
JACKSONVILLE, FL 32246 US

New Mailing Address:

13653 MACAPA RD
JACKSONVILLE, FL 32246 US

FEI Number: 20-0578613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERTSON, DARRELL
13653 MACAPA RD.
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

ALBERTSON, DARRELL
13653 MACAPA RD
JACKSONVILLE, FL 32246 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: DARRELL ALBERTSON

05/18/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS
Name: ALBERTSON, DARRELL
Address: 13653 MACAPA RD.
City-St-Zip: JACKSONVILLE, FL 32244 US

Title: VP
Name: HIXON, STEVE
Address: 27332 KARA CIRCLE
City-St-Zip: HILLIARD, FL 32046 US

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: DARRELL ALBERTSON

PS

05/18/2010

Electronic Signature of Signing Officer or Director

Date