

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113347

Entity Name: ALL LIT UP, INC.

FILED
Sep 03, 2007
Secretary of State

Current Principal Place of Business:

13344 LANIER ROAD
JACKSONVILLE, FL 32226

New Principal Place of Business:

361770 PINE STREET
HILLIARD, FL 32046

Current Mailing Address:

13344 LANIER ROAD
JACKSONVILLE, FL 32226

New Mailing Address:

361770 PINE STREET
HILLIARD, FL 32046

FEI Number: 20-1466138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNTER, RICHARD D
13344 LANIER ROAD
JACKSONVILLE, FL 32226 US

Name and Address of New Registered Agent:

HUNTER, RICHARD D
361770 PINE STREET
HILLIARD, FL 32226 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:

09/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HUNTER, RICHARD D
Address: 13344 LANIER ROAD
City-St-Zip: JACKSONVILLE, FL 32226

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HUNTER, RICHARD D
Address: 361770 PINE STREET
City-St-Zip: HILLIARD, FL 32046

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: RICHARD D HUNTER

OWNE

09/03/2007

Electronic Signature of Signing Officer or Director

Date