

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038482

Entity Name: ALL THAT GLITTERS, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

9979 SHADOW CREEK DRIVE
ORLANDO, FL 32832

New Principal Place of Business:

11833 NAUTICA DR
ORLANDO, FL 32827

Current Mailing Address:

9979 SHADOW CREEK DRIVE
ORLANDO, FL 32832

New Mailing Address:

11833 NAUTICA DR
ORLANDO, FL 32827

FEI Number: 20-2400614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWARTZ, MICHAEL G
9979 SHADOW CREEK DRIVE
ORLANDO, FL 32832 US

Name and Address of New Registered Agent:

SWARTZ, MICHAEL G
11833 NAUTICA DR
ORLANDO, FL 32827 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SWARTZ, MICHAEL G
Address: 9979 SHADOW CREEK DRIVE
City-St-Zip: ORLANDO, FL 32832

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SWARTZ, MICHAEL G
Address: 11833 NAUTICA DR
City-St-Zip: ORLANDO, FL 32827

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: MICHAEL G SWARTZ

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date