

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105155

Entity Name: ALL-N-ONE FASHIONS, INC

FILED
May 02, 2009
Secretary of State

Current Principal Place of Business:

1011 GRACE AVE
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

1011 GRACE AVE
PANAMA CITY, FL 32401

New Mailing Address:

FEI Number: 04-3841372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL-N-ONE THERAPY, INC
1011 GRACE AVE
PANAMA CITY, FL, FL 32401 US

Name and Address of New Registered Agent:

PORTER, MARVIN
1011 GRACE AVE
PANAMA CITY, FL 32401 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: MARVIN PORTER

05/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PORTER, MARVIN
Address: 1011 GRACE AVE
City-St-Zip: PANAMA CITY, FL 32401

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P () Change (X) Addition
Name: PORTER, MARVIN
Address: 1011 GRACE AVE
City-St-Zip: PANAMA CITY, FL 32401

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: MARVIN PORTER

P

05/02/2009

Electronic Signature of Signing Officer or Director

Date