

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135101

FILED
Mar 23, 2009
Secretary of State

Entity Name: ALL ABOUT YOU TRAVEL UNLIMITED, INC.

Current Principal Place of Business:

234 W. KING STREET SUITE 160
COCOA, FL 32922

New Principal Place of Business:

401 FLORIDA AVE
COCOA, FL 32922

Current Mailing Address:

234 W. KING STREET SUITE 160
COCOA, FL 32922

New Mailing Address:

401 FLORIDA AVE
COCOA, FL 32922

FEI Number: 42-1680124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUGH, JEAN
3738 CROSSBOW DRIVE
COCOA, FL 32926 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVP () Delete
Name: PAUGH, JEAN
Address: 234 W. KING STREET SUITE 160
City-St-Zip: COCOA, FL 32922

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVP (X) Change () Addition
Name: PAUGH, JEAN
Address: 401 FLORIDA AVE
City-St-Zip: COCOA, FL 32922

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: JEAN PAUGH

DPVP

03/23/2009

Electronic Signature of Signing Officer or Director

Date