

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000020538

FILED
Apr 05, 2011
Secretary of State

Entity Name: ALL IN FUN, INC.

Current Principal Place of Business:

1592 SE VILLAGE GREEN DR
SUITE A
PORT SAINT LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

1592 SE VILLAGE GREEN DR
SUITE A
PORT SAINT LUCIE, FL 34952

New Mailing Address:

FEI Number: 20-4303614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANGAN, JOHN
6040 WHIPOORWILL LANE
PORT SAINT LUCIE, FL 34987 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: MANGAN, JOHN
Address: 6040 WHIPOORWILL LANE
City-St-Zip: PORT SAINT LUCIE, FL 34987

Title: CFO
Name: MANGAN, HOLLY
Address: 5950 WHIPOORWILL LANE
City-St-Zip: PORT SAINT LUCIE, FL 34987

Title: COO
Name: MANGAN, MICHAEL
Address: 5950 WHIPOORWILL LANE
City-St-Zip: PORT SAINT LUCIE, FL 34987

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: HOLLY MANGAN

CFO

04/05/2011

Electronic Signature of Signing Officer or Director

Date