2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2009
Secretary of State

DOCUMENT# P06000032684

Entity Name: ALL ABOUT THERAPY, INC.

Current Principal Place of Business:

4478 W. WHITEWATER AVE.
WESTON, FL 33332 US

New Principal Place of Business:

16480 S.W. 61 ST.
S. W. RANCHES, FL 33331 US

Current Mailing Address:

4478 W. WHITEWATER AVE.
WESTON, FL 33332 US

New Mailing Address:

16480 S.W. 61 ST.
S. W. RANCHES, FL 33331 US

FEI Number: 20-4427954 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TORTORICI, AELEEN
4478 W. WHITEWATER AVE.
WESTON, FL 33332 US

Name and Address of New Registered Agent:

TORTORICI, AELEEN
16480 S. W. 61 ST.
S.W. RANCHES, FL 33331 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: _____ 05/04/2009
Electronic Signature of Registered Agent — Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: TORTORICI, AELEEN
Address: 4478 W. WHITEWATER AVE.
City-St-Zip: WESTON, FL 33332 US

Title: VP ( ) Delete
Name: TORTORICI, TROY
Address: 4478 W. WHITEWATER
City-St-Zip: WESTON, FL 33332 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: TORTORICI, AELEEN
Address: 16480 S.W. 61 ST.
City-St-Zip: S.W. RANCHES, FL 33331 US

Title: VP (X) Change ( ) Addition
Name: TORTORICI, TROY
Address: 16480 S.W. 61 ST.
City-St-Zip: S.W. RANCHES, FL 33331 US

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: AELEEN TORTORICI P 05/04/2009
Electronic Signature of Signing Officer or Director — Date