

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123445

FILED
Mar 27, 2011
Secretary of State

Entity Name: ALL ABOUT GENERATORS INC.

Current Principal Place of Business:

7807 SHADY REST LN
TALLAHASSEE, FL 323179612 US

New Principal Place of Business:

1301 WINFIELD FOREST DR.
TALLAHASSEE, FL 323178616 US

Current Mailing Address:

PO BOX 20444
TALLAHASSEE, FL 323160444 US

New Mailing Address:

FEI Number: 20-5584438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLAND, ROY E
7807 SHADY REST LN.
TALLAHASSEE, FL 323179612 US

Name and Address of New Registered Agent:

HOLLAND, ROY E
1301 WINFIELD FOREST DR
TALLAHASSEE, FL 323178616 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:

03/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOLLAND, ROY E
Address: 1301 WINFIELD FOREST DR
City-St-Zip: TALLAHASSEE, FL 323178616 US

Title: VP
Name: HOLLAND, PEGGY S
Address: 1301 WINFIELD FOREST DR
City-St-Zip: TALLAHASSEE, FL 323178616 US

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: ROY HOLLAND

PRES

03/27/2011

Electronic Signature of Signing Officer or Director

Date