

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130672

Entity Name: ALL SEWN UP, INC.

FILED
May 25, 2008
Secretary of State

Current Principal Place of Business:

15205 COLLIER BOULEVARD
SUITE 109
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

15205 COLLIER BOULEVARD
SUITE 109
NAPLES, FL 34119

New Mailing Address:

FEI Number: 20-5735851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COFFMAN, ERIC ESQ.
821 FIFTH AVENUE SOUTH
SUITE 201
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

BENNETT, BRETT
15205 COLLIER BOULEVARD
SUITE 109
NAPLES, FL 34119 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: BRETT BENNETT

05/25/2008

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: D () Delete
Name: BENNETT, BRETT
Address: 15205 COLLIER BOULEVARD, SUITE 109
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BRETT BENNETT

D

05/25/2008

Electronic Signature of Signing Officer or Director

Date