

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156857

Entity Name: ALL BOOKED UP, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1126 BICHARA BLVD
THE VILLAGES, FL 32159

New Principal Place of Business:

271 COLONY BLVD.
THE VILLAGES, FL 32162

Current Mailing Address:

1126 BICHARA BLVD
THE VILLAGES, FL 32159

New Mailing Address:

271 COLONY BLVD.
THE VILLAGES, FL 32162

FEI Number: 37-1560107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COWART, SUSAN J
4780 CR 120
WILDWOOD, FL 34785 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: P
Name: COWART, SUSAN J
Address: 4780 CR 120
City-St-Zip: WILDWOOD, FL 34785

Title: VP
Name: COWART, GEOFFREY H
Address: 4780 CR 120
City-St-Zip: WILDWOOD, FL 34785

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: SUSAN J. COWART

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date