2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000075264

Entity Name: ALL ABOUT KIDS PT, INC.

FILED Sep 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15068 SAVANNAH DR 207 BURNT PINE DRIVE NAPLES, FL 34119 NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

15068 SAVANNAH DR 207 BURNT PINE DRIVE NAPLES, FL 34119 NAPLES, FL 34119

FEI Number: 26-0449810 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALGIGI, ANNMARIE H
15068 SAVANNAH DRIVE
NAPLES, FL 34119 US
ALGIGI, ANNMARIE H
207 BURNT PINE DRIVE
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: ANNMARIE H ALGIGI 09/24/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title: ALGIGI, ANNMARIE H ALGIGI, ANNMARIE H Name: Name: 15068 SAVANNAH DR Address: 207 BURNT PINE DRIVE Address: City-St-Zip: NAPLES, FL 34119 City-St-Zip: NAPLES, FL 34119

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: ANNMARIE H ALGIGI PRES 09/24/2009