

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117545

FILED
Apr 18, 2009
Secretary of State

Entity Name: ALL INCLUSIVE CONSULTANTS FOR SUCCESS INC.

Current Principal Place of Business:

14270 S.W. 68TH ST.
KENDALL, FL 33183 US

New Principal Place of Business:

Current Mailing Address:

14270 S.W. 68TH ST.
KENDALL, FL 33183 US

New Mailing Address:

FEI Number: 51-0655999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROOT, DOUGLAS E
14270 S.W. 68TH STREET
KENDALL, FL 33183 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROOT, KATHLEEN H
Address: 14270 S.W. 68TH ST.
City-St-Zip: KENDALL, FL 33183 US

Title: VP () Delete
Name: ROOT, DOUGLAS E
Address: 14270 S.W. 68TH ST.
City-St-Zip: KENDALL, FL 33183 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROOT, LIEZL
Address: 14270 S.W. 68TH ST.
City-St-Zip: KENDALL, FL 33183 US

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

Title: SEC () Change (X) Addition
Name: ROOT, KATHLEEN
Address: 14270 SW 68 ST
City-St-Zip: MIAMI, FL 33183

Title: TREA () Change (X) Addition
Name: ROOT, LLOYD
Address: 14270 SW 68 ST
City-St-Zip: MIAMI, FL 33183

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: KATHLEEN ROOT

SEC

04/18/2009

Electronic Signature of Signing Officer or Director

_____ Date