

# 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