

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120272

Entity Name: ALL BUSINESS, INC.

FILED
Jul 17, 2009
Secretary of State

Current Principal Place of Business:

457 SW 1ST COURT APT 306
POMPANO BEACH, FL 33060

New Principal Place of Business:

431 SE 13TH COURT
206 G
DEERFIELD BEACH, FL 33441

Current Mailing Address:

457 SW 1ST COURT APT 306
POMPANO BEACH, FL 33060

New Mailing Address:

431 SE 13TH COURT
206 G
DEERFIELD BEACH, FL 33441

FEI Number: 26-1358368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY 2ND FLOOR
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

FAUSTINO, JOSIANE
431 SE 13TH COURT
206 G
DEERFIELD BEACH, FL 33441 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: JOSIANE FAUSTINO

07/17/2009

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: P () Delete
Name: FAUSTINO, JOSIANE
Address: 457 SW 1ST COURT APT 306
City-St-Zip: POMPANO BEACH, FL 33060

Title: V () Delete
Name: FAUSTINO, OTONIEL
Address: 457 SW 1ST COURT APT 306
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FAUSTINO, JOSIANE
Address: 431 SE 13TH COURT # 206 G
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: V (X) Change () Addition
Name: FAUSTINO, OTONIEL
Address: 431 SE 13TH COURT # 206 G
City-St-Zip: DEERFIELD BEACH, FL 33441

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: JOSIANE FAUSTINO

P

07/17/2009

Electronic Signature of Signing Officer or Director

Date