

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026292

FILED
Jun 30, 2009
Secretary of State

Entity Name: ALL AROUND THE HOUSE HOME IMPROVEMENT, INC.

Current Principal Place of Business:

5676 PEBBLE BROOK LN.
BOYNTON BEACH, FL 33472

New Principal Place of Business:

5676 PEBBLE BROOK LN.
BOYNTON BEACH, FL 33472 US

Current Mailing Address:

5676 PEBBLE BROOK LN.
BOYNTON BEACH, FL 33472

New Mailing Address:

5676 PEBBLE BROOK LN.
BOYNTON BEACH, FL 33472 US

FEI Number: 26-2184412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ERIC
5676 PEBBLE BROOK LN.
BOYNTON BEACH, FL 33472 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

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: SMITH, RENEE
Address: 5676 PEBBLE BROOK LN.
City-St-Zip: BOYNTON BEACH, FL 33472

Title: VP () Delete
Name: SMITH, DENNIS
Address: 5676 PEBBLE BROOK LN.
City-St-Zip: BOYNTON BEACH, FL 33472

Title: D () Delete
Name: SMITH, JEREMY
Address: 5676 PEBBLE BROOK LN.
City-St-Zip: BOYNTON BEACH, FL 33472

Title: D () Delete
Name: SMITH, ERIC
Address: 5676 PEBBLE BROOK LN.
City-St-Zip: BOYNTON BEACH, FL 33472

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, RENEE
Address: 5676 PEBBLE BROOK LN.
City-St-Zip: BOYNTON BEACH, FL 33472 US

Title: VP (X) Change () Addition
Name: SMITH, DENNIS
Address: 5676 PEBBLE BROOK LN.
City-St-Zip: BOYNTON BEACH, FL 33472 US

Title: D (X) Change () Addition
Name: SMITH, JEREMY
Address: 5676 PEBBLE BROOK LN.
City-St-Zip: BOYNTON BEACH, FL 33472 US

Title: D (X) Change () Addition
Name: SMITH, ERIC
Address: 5676 PEBBLE BROOK LN.
City-St-Zip: BOYNTON BEACH, FL 33472 US

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: DENNIS SMITH

VP

06/30/2009

Electronic Signature of Signing Officer or Director

Date