

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049873

FILED
Apr 27, 2009
Secretary of State

Entity Name: ALL BRANDS CORP. A.C., INC.

Current Principal Place of Business:

1126 GULFSTREAM LANE
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

1126 GULFSTREAM LANE
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 54-0305252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONTAO, LESLIE MARLENE
1126 GULFSTREAM LANE
KEY LARGO, FL 33037 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: FONTAO, JOSE
Address: 1126 GULFSTREAM LANE
City-St-Zip: KEY LARGO, FL 33037

Title: SEC () Delete
Name: FONTAO, LESLIE MARLENE
Address: 1125 GULFSTREAM LANE
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC (X) Change () Addition
Name: FONTAO, LESLIE MARLENE
Address: 1126 GULFSTREAM LANE
City-St-Zip: KEY LARGO, FL 33037

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: LESLIE MARLENE FONTAO

SEC

04/27/2009

Electronic Signature of Signing Officer or Director

Date