

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052230

Entity Name: 4114ALL ENTERPRISES, INC.

FILED
May 04, 2009
Secretary of State

Current Principal Place of Business:

2090 S NOVA ROAD, SUITE AA 16
SOUTH DAYTONA, FL 321192596

New Principal Place of Business:

4626 S.CLYDE MORRIS BLVD.
UNIT1
PORT ORANGE, FL 32129

Current Mailing Address:

2090 S NOVA ROAD, SUITE AA 16
SOUTH DAYTONA, FL 321192596

New Mailing Address:

P.O. BOX 0640
PORT ORANGE, FL 321290640

FEI Number: 26-2739738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLITO, ROSS
2090 S NOVA ROAD, SUITE AA 16
SOUTH DAYTONA, FL 321192596 US

Name and Address of New Registered Agent:

POLITO, ROSS
4626 S.CLYDE MORRIS BLVD.
UNIT 1
PORT ORANGE, FL 32129 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:

05/04/2009

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: D () Delete
Name: POLITO, ROSS
Address: 2090 S NOVA ROAD, SUITE AA 16
City-St-Zip: SOUTH DAYTONA, FL 321192596

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POLITO, ROSS
Address: 4626 S.CLYDE MORRIS BLVD. ,UNIT 1
City-St-Zip: PORT ORANGE, FL 32129

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: ROSS POLITO

D

05/04/2009

Electronic Signature of Signing Officer or Director

Date