

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069976

Entity Name: ALL ABOUT ENERGY, INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

16420 NW 22 STREET
PEMBROKE PINES, FL 33028

New Principal Place of Business:

16502 NW 22 STREET
PEMBROKE PINES, FL 33028

Current Mailing Address:

16420 NW 22 STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

16502 NW 22 STREET
PEMBROKE PINES, FL 33028

FEI Number: 90-0406291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELUSO, RICHARD
16420 NW 22 STREET
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

PELUSO, RICHARD
16502 NW 22 STREET
PEMBROKE PINES, FL 33028 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: RICHARD PELUSO

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PELUSO, RICHARD
Address: 16502 NW 22 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

I hereby 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 all other like empowered.

SIGNATURE: RICHARD PELUSO

P

04/06/2011

Electronic Signature of Signing Officer or Director

Date