

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074979

Entity Name: ALL IN GRAFIX INC.

FILED
Jul 30, 2009
Secretary of State

Current Principal Place of Business:

200 1/2 SOUTH HARVERY STREET
DAYTONA BEACH, FL 32118

New Principal Place of Business:

1314 OCEAN SHORE BLVD
ORMOND BEACH, FL 32176

Current Mailing Address:

200 1/2 SOUTH HARVERY STREET
DAYTONA BEACH, FL 32118

New Mailing Address:

1314 OCEAN SHORE BLVD
ORMOND BEACH, FL 32176

FEI Number: 26-3278103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

AUSBURN, DAVID
1314 OCEAN SHORE BLVD
ORMOND BEACH, FL 32176 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: DAVID M. AUSBURN

07/30/2009

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: DPST () Delete
Name: AUSBURN, DAVID M
Address: 200 1/2 SOUTH HARVERY STREET
City-St-Zip: DAYTONA BEACH, FL 32118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: AUSBURN, DAVID M
Address: 1314 OCEAN SHORE BLVD.
City-St-Zip: ORMOND BEACH, FL 32176

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: DAVID M. AUSBURN

DPST

07/30/2009

Electronic Signature of Signing Officer or Director

Date