

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010575

FILED
Jan 10, 2012
Secretary of State

Entity Name: ALL ONE FAMILY WOODS LAKE INC.

Current Principal Place of Business:

306 WOODS LAKE DRIVE
COCOA, FL 32926

New Principal Place of Business:

Current Mailing Address:

306 WOODS LAKE DRIVE
COCOA, FL 32926

New Mailing Address:

585 N. COURTENAY PKWY
MERRITT ISLAND, FL 32953

FEI Number: 26-2113561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICAVOLI, STEPHANIE M
306 WOODS LAKE DRIVE
COCOA, FL 32926 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

OFFICERS AND DIRECTORS:

Title: P
Name: LICAVOLI, STEPHANIE M
Address: 306 WOODS LAKE DRIVE
City-St-Zip: COCOA, FL 32926

Title: VP
Name: WILKES, KAREN
Address: 1405 DOLPHIN AVENUE
City-St-Zip: MERRITT ISLAND, FL 32952

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: STEPHANIE M. LICAVOLI

PRES

01/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date