

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040111

FILED
Feb 09, 2011
Secretary of State

Entity Name: ALL THE ABOVE ENTERPRISES INC.

Current Principal Place of Business:

1802 55TH AVE W
BRADENTON, FL 34207

New Principal Place of Business:

Current Mailing Address:

1802 55TH AVE W
BRADENTON, FL 34207

New Mailing Address:

FEI Number: 80-0594612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMPSON SR., JOSEPH
1802 55TH AVE W
BRADENTON, FL 34207 US

Name and Address of New Registered Agent:

SIMPSON, JOSEPH J SR.
1802 55TH AVE W
BRADENTON, FL 34207 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: JOSEPH J SIMPSON SR.

02/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SIMPSON, JOSEPH J SR.
Address: 1802 55TH AVE W
City-St-Zip: BRADENTON, FL 34207

Title: DVP
Name: PACHIN, CHRISTOPHER
Address: 1802 55TH AVE W
City-St-Zip: BRADENTON, FL 34207

Title: COO
Name: ROBIN, MCARTHUR N
Address: 1802 55TH AVE W
City-St-Zip: BRADENTON, FL 34207

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: JOSEPH J SIMPSON SR.

P

02/09/2011

Electronic Signature of Signing Officer or Director

Date