

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053682

FILED
Jan 10, 2012
Secretary of State

Entity Name: ALL ONE FAMILY WOODSMERE INC

Current Principal Place of Business:

1104 WOODSMERE PKWY
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

306 WOODS LAKE DR
COCOA, FL 32926

New Mailing Address:

585 N. COURTENAY PKWY
MERRITT ISLAND, FL 32953

FEI Number: 36-4674141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKES, KAREN
585 N. COURTENAY PKWY
MERRITT ISLAND, FL 32953 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
Address: 585 N.COURTENAY PKWY
City-St-Zip: MERRITT ISLAND, FL 32953

Title: V
Name: WILKES, KAREN
Address: 585 N. COURTENAY PKWY
City-St-Zip: MERRITT ISLAND, FL 32953

Title: T
Name: WILKES, KAREN
Address: 585 N. COURTENAY PKWY
City-St-Zip: MERRITT ISLAND, FL 32953

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