

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000094518

FILED
Apr 12, 2011
Secretary of State

Entity Name: ALL ABOUT IMAGES INCORPORATED

Current Principal Place of Business:

145 E 4TH AVE
MOUNT DORA, FL 32757 US

New Principal Place of Business:

415 N. BAKER ST.
MOUNT DORA, FL 32757 US

Current Mailing Address:

145 E 4TH AVE
MOUNT DORA, FL 32757 US

New Mailing Address:

415 N. BAKER ST.
MOUNT DORA, FL 32757 US

FEI Number: 27-3944629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PHILLIPS, JEFFREY
145 E 4TH AVE
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

PHILLIPS, JEFFREY
415 N. BAKER ST.
MOUNT DORA, FL 32757 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: JEFFREY PHILLIPS

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PHILLIPS, JEFFREY
Address: 415 N. BAKER ST.
City-St-Zip: MOUNT DORA, FL 32757 US

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: JEFFREY PHILLIPS

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date