

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000044839

FILED
Jan 10, 2012
Secretary of State

Entity Name: ALL ONE FAMILY DOLPHIN INC

Current Principal Place of Business:

1405 DOLPHIN AVENUE
MERRITT ISLAND, FL 32953

New Principal Place of Business:

1405 DOLPHIN AVENUE
MERRITT ISLAND, FL 32952

Current Mailing Address:

585 N. COURTENAY PKWY
MERRITT ISLAND, FL 32953

New Mailing Address:

FEI Number: 30-0685621 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LICAVOLI, STEPHANIE M
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 M
Address: 585 N. COURTENAY PKWY
City-St-Zip: MERRITT ISLAND, FL 32953

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

Title: T
Name: WILKES, KAREN A
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