

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000024281

Entity Name: ALL ABOUT ANIMALS, INC.

FILED
Jul 16, 2011
Secretary of State

Current Principal Place of Business:

304 DR. MLK BLVD., EAST
SEFFNER, FL 33584

New Principal Place of Business:

Current Mailing Address:

PO BOX 968
SEFFNER, FL 33584

New Mailing Address:

PO BOX 968
SEFFNER, FL 33583

FEI Number: 59-3359283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, ELIZABETH G PRES
304 DR. MLK BLVD., EAST
SEFFNER, FL 33584 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/D
Name: HUGHES, ELIZABETH
Address: 304 DR. MLK BLVD., EAST
City-St-Zip: SEFFNER, FL 33584

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: ELIZABETH G HUGHES

P/D

07/16/2011

Electronic Signature of Signing Officer or Director

Date