2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000102068

Entity Name: ALL SEASONS PLANNING INC.

FILED Jan 04, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2356 SW LITTLE RD LAKE CITY, FL 32024

Current Mailing Address: New Mailing Address:

PO BOX 3523 LAKE CITY, FL 32056

FEI Number: 59-3486465 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC.

465 S. VOLUSIA AVE.

SUITE C

ORANGE CITY, FL 32763 US

ZUBER, CHRIS M DO
2356 SW LITTLE RD
LAKE CITY, FL 32024 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: CHRIS ZUBER 01/04/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: ZUBER, JAMES R ZUBER, JAMES R

 Address:
 2356 LITTLE RD.
 Address:
 PO BOX 3523

 City-St-Zip:
 LAKE CITY, FL 32024
 City-St-Zip:
 LAKE CITY, FL 32056

Title: VPS () Delete Title: VPS (X) Change () Addition Name: ZUBER, KAREN Name: ZUBER, KAREN

 Name:
 ZOBER, KAREIN

 Address:
 2356 LITTLE RD.

 City-St-Zip:
 LAKE CITY, FL 32024

 City-St-Zip:
 LAKE CITY, FL 32056

Title: DO () Delete Title: () Change () Addition

 Name:
 ZUBER, CHRIS
 Name:

 Address:
 P. O. BOX 1372
 Address:

 City-St-Zip:
 LAKE CITY, FL 32056
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRIS ZUBER DO 01/04/2008