

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000102068

Entity Name: ALL SEASONS PLANNING INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

2356 SW LITTLE RD
LAKE CITY, FL 32024

New Principal Place of Business:

Current Mailing Address:

PO BOX 3523
LAKE CITY, FL 32056

New Mailing Address:

PO BOX 1530
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:

ZUBER, CHRIS M DO
2356 SW LITTLE RD
LAKE CITY, FL 32024 US

Name and Address of New Registered Agent:

ZUBER, JAMES R 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: JAMES R. ZUBER

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZUBER, JAMES R
Address: PO BOX 3523
City-St-Zip: LAKE CITY, FL 32056

Title: VPS () Delete
Name: ZUBER, KAREN
Address: PO BOX 3523
City-St-Zip: LAKE CITY, FL 32056

Title: DO () Delete
Name: ZUBER, CHRIS
Address: P. O. BOX 1372
City-St-Zip: LAKE CITY, FL 32056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZUBER, JAMES R
Address: PO BOX 1530
City-St-Zip: LAKE CITY, FL 32056

Title: VPS (X) Change () Addition
Name: ZUBER, KAREN
Address: PO BOX 1530
City-St-Zip: LAKE CITY, FL 32056

Title: () Change () Addition
Name:
Address:
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: JAMES R. ZUBER

MR

04/27/2009

Electronic Signature of Signing Officer or Director

Date