2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 26, 2007
Secretary of State

DOCUMENT# P99000046906

Entity Name: ALL'S WELL, INC.

Current Principal Place of Business:

231 PICCOLO WAY
DAVENPORT, FL 33896

New Principal Place of Business:

Current Mailing Address:

C/O ACCARDI STANDLEE LLC
2240 WOOLBRIGHT RD #317
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 65-0930299 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BERARDESCO, PATRICIA A
231 PICCOLO WAY
DAVENPORT, FL 33837 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PS ( ) Delete
Name: BERARDESCO, PATRICIA
Address: 231 PICCOLO WAY
City-St-Zip: DAVENPORT, FL 33837

Title: V ( ) Delete
Name: BERARDESCO, ROBERT
Address: 231 PICCOLO WAY
City-St-Zip: DAVENPORT, FL 33896

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: PATRICIA A. BERARDESCO PS 03/26/2007
Electronic Signature of Signing Officer or Director Date