

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000046906

FILED  
Mar 31, 2008  
Secretary of State

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 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

03/31/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date