

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000046906

Entity Name: ALL'S WELL, INC.

FILED
Apr 14, 2012
Secretary of State

Current Principal Place of Business:

231 PICCOLO WAY
DAVENPORT, FL 33896

New Principal Place of Business:

Current Mailing Address:

231 PICCOLO WAY
DAVENPORT, FL 33896

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 33896 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: PS
Name: BERARDESCO, PATRICIA A
Address: 231 PICCOLO WAY
City-St-Zip: DAVENPORT, FL 33896

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

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: PATRICIA A BERARDESCO

PS

04/14/2012

Electronic Signature of Signing Officer or Director

Date