

P9900009805/

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

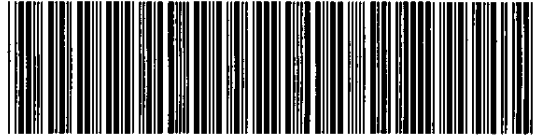
(Business Entity Name)

(Document Number)

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09 SEP 21 AM 8:53

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Roberts SEP 23 2009



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 11, 2009

ERIC J. ANNIS
ALL ABOUT THE HOUSE INC.
122 WILLOUGHBY DR
NAPLES, FL 34110-1338

SUBJECT: ALL ABOUT THE HOUSE, INC.
Ref. Number: P99000098051

We have received your document for ALL ABOUT THE HOUSE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 009A00030053

RECEIVED
2009 SEP 21 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Al About The House Inc
Name of Corporation

DOCUMENT NUMBER: P99000098051

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Eric J. Annis
Name of Contact Person

All About The House Inc.
Firm/Company

122 Willoughby Drive
Address

Naples, FL 34110-1338
City/State and Zip Code

allaboutthehouseinc@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Eric J. Annis at (239) 596-9690
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: All About The House, Inc.
2. The principal office address: 122 Willoughby Drive Naples Florida 34110
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11/05/1999 Document number: P99000098051
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Eric J. Annis

175 Cypress Way East #201

Naples, FL 34110

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Eric J. Annis

122 Willoughby Drive

P.O. Box NOT acceptable

Naples, FL 34110-1338

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
Signature of an officer or director

Eric J. Annis
Printed or typed name and title PPES.

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

9/15/2009
Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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