2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067845

Entity Name: ALL THINGS FINE, INC.

Current Principal Place of Business:

1171 MAIN ST.

LADY LAKE. FL 32159

FILED Apr 15, 2013 **Secretary of State** CC2120601894

Current Mailing Address:

1171 MAIN ST.

LADY LAKE, FL 32159

FEI Number: 03-0465413 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COOK, LYN R 1171 MAIN ST.

LADY LAKE, FL 32159 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title

Title VD

Address

Name COOK, LYN R Name COOK, ALAN

Address 12632 SE 178TH PLACE

City-State-Zip: SUMMERFIELD FL 34491

City-State-Zip: SUMMERFIELD FL 34491

12632 SE 178TH PLACE

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.

04/15/2013 SIGNATURE: ALAN COOK VICE PRESIDENT

Electronic Signature of Signing Officer/Director Detail

Date