

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000044843

Entity Name: ALL THINGS UNDER THE SUN, INC.

Current Principal Place of Business:

4849 NE 11TH AVE
OAKLAND PARK, FL 33334

Current Mailing Address:

4849 NE 11TH AVE
OAKLAND PARK, FL 33334 US

FEI Number: 45-5283942

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTINELLI, MARY ANN
4849 NE 11TH AVE
OAKLAND PARK, FL 33334 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 P
Name MARTINELLI, MARY ANN
Address 620 NE 58TH COURT
City-State-Zip: FORT LAUDERDALE FL 33334

Title TREASURER
Name MARTINELLI, DEBRA
Address 2201 NW 15TH WAY
City-State-Zip: BOYNTON BEACH FL 33436

Title VP
Name CATLIN, DUANE M
Address 620 NE 58TH COURT
City-State-Zip: OAKLAND PARK FL 33334

Title MANAGER
Name MEYER, HEATHER LEANNE
Address 709 NW 91ST TERRACE
709
City-State-Zip: PLANTATION FL 33324

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: MARY ANN MARTINELLI

PRES

04/11/2015

Electronic Signature of Signing Officer/Director Detail

Date