

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 320932

FILED
Apr 11, 2011
Secretary of State

Entity Name: ABC RESEARCH CORPORATION

Current Principal Place of Business:

2772 NW 43 ST.
S
GAINESVILLE, FL 32606

New Principal Place of Business:

5608 NW 43 ST.
GAINESVILLE, FL 32653

Current Mailing Address:

2772 NW 43 ST.
S
GAINESVILLE, FL 32606

New Mailing Address:

5608 NW 43 ST.
GAINESVILLE, FL 32653

FEI Number: 59-1198951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLDEN, CHARLES I. JR.
2772 NW 43 ST STE S
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

HOLDEN, CHARLES I. JR.
5608 NW 43 STREET
GAINESVILLE, FL 32653 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: CHARLES I. HOLDEN, JR.

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP
Name: BROWN, AGNES F.
Address: 3437 SW 24TH AVENUE
City-St-Zip: GAINESVILLE, FL

Title: DS
Name: HOLDEN, CHARLES I JR.
Address: 5608 NW 43RD STREET
City-St-Zip: GAINESVILLE, FL 32653

Title: DT
Name: BOVAY, JOHN C
Address: 901 NW 57TH STREET
City-St-Zip: GAINESVILLE, FL 32605

Title: PD
Name: BROWN, WILLIAM L
Address: 3437 SW 24TH AVENUE
City-St-Zip: GAINESVILLE, FL

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: WILLIAM L. BROWN

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date