

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000010651

Entity Name: ABBOTT PROPERTIES, INC.

FILED
Sep 28, 2009
Secretary of State

Current Principal Place of Business:

1400 30TH STREET
SUITE B, 2ND FLOOR
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

1400 30TH STREET
SUITE B, 2ND FLOOR
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 51-0667740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, JAMES J SR.
185 BAY TREE DRIVE
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

ABBOTT, CHARLES C
1400 30TH STREET
SUITE B, 2ND FLOOR
NICEVILLE, FL 32578 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: RONDA G. BELL

09/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ABBOTT, CHARLES C
Address: 1400 30TH STREET, SUITE B, 2ND FLOOR
City-St-Zip: NICEVILLE, FL 32578

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR () Change (X) Addition
Name: BELL, RONDA G
Address: 1400 30TH STREET, SUITE B, 2ND FLOOR
City-St-Zip: NICEVILLE, FL 32578

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RONDA G. BELL

DIR

09/28/2009

Electronic Signature of Signing Officer or Director

Date