

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000010651

FILED
May 06, 2010
Secretary of State

Entity Name: ABBOTT PROPERTIES, INC.

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:

ABBOTT, CHARLES C
1400 30TH STREET
SUITE B, 2ND FLOOR
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: MITCHELL, KRYSTAL A
Address: 1400 30TH STREET, SUITE B, 2ND FLOOR
City-St-Zip: NICEVILLE, FL 32578

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: CHARLES ABBOTT

PSTD

05/06/2010

Electronic Signature of Signing Officer or Director

Date