

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000010651

FILED
Jun 20, 2012
Secretary of State

Entity Name: ABBOTT PROPERTIES, INC.

Current Principal Place of Business:

2415 DUNCAN DR
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 578
NICEVILLE, FL 32588

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
12273 EMERALD COAST PKWY W
SUITE 22
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

FOSTER, JAMES J
42 BUSINESS CENTER DRIVE
STE 202
MIRAMAR BEACH, FL 32550 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

06/20/2012

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ABBOTT, CHARLES C
Address: P.O. BOX 578
City-St-Zip: NICEVILLE, FL 32588

Title: D
Name: MITCHELL, KRYSTAL A
Address: P.O. BOX 578
City-St-Zip: NICEVILLE, FL 32588

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

P

06/20/2012

Electronic Signature of Signing Officer or Director

Date