

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089475

FILED
Jul 12, 2010
Secretary of State

Entity Name: ABELLON, P.A.

Current Principal Place of Business:

777 SOUTH FLAGLER DRIVE
SUITE 800 - WEST TOWER
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

15330 HAWKER LANE
WELLINGTON, FL 33414 US

New Principal Place of Business:

6107 S. DIXIE HIGHWAY
BUILDING #6
WEST PALM BEACH, FL 33405 US

New Mailing Address:

6107 S. DIXIE HIGHWAY
BUILDING #6
WEST PALM BEACH, FL 33405 US

FEI Number: 27-1206000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABELLON, MARIA C
777 SOUTH FLAGLER DRIVE
SUITE 800 - WEST TOWER
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ABELLON, MARIA C
6107 S. DIXIE HIGHWAY
BUILDING #6
WEST PALM BEACH, FL 33405 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

07/12/2010

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ABELLON, MARIA C
Address: 15330 HAWKER LANE
City-St-Zip: WELLINGTON, FL 33414 US

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: MARIA C. ABELLON

P

07/12/2010

Electronic Signature of Signing Officer or Director

Date