

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000034456

FILED
May 20, 2009
Secretary of State

Entity Name: ABEL & ABEL, INC.

Current Principal Place of Business:

1441 TAMIAMI TRL, # 623
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

112 SEQUOYAH DRIVE
PORT CHARLOTTE, FL 33954

Current Mailing Address:

112 SEQUOYAH DR
PORT CHARLOTTE, FL 33954

New Mailing Address:

FEI Number: 65-0579478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABEL, GREG G
112 SEQUOYAH DR
PORT CHARLOTTE, FL 33954 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ABEL, GREG G
Address: 112 SEQUOYAH DR
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: D () Delete
Name: ABEL, MICHAEL E
Address: 2695 ROXBURY CIR
City-St-Zip: NORTH PORT, FL 34287

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GREG ABEL

D

05/20/2009

Electronic Signature of Signing Officer or Director

_____ Date