

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131560

FILED
Aug 18, 2012
Secretary of State

Entity Name: ABSOLUTE VALUE ENTERPRISES, INCORPORATED

Current Principal Place of Business:

2801 PALM DRIVE
PUNTA GORDA, FL 33950

New Principal Place of Business:

18658 FORT SMITH CIRCLE
PORT CHARLOTTE, FL 33948

Current Mailing Address:

P.O. BOX 511154
PUNTA GORDA, FL 33951

New Mailing Address:

18658 FORT SMITH CIRCLE
PORT CHARLOTTE, FL 33948

FEI Number: 06-1797610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTMAN, FREDRIC M
2801 PALM DRIVE
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

WESTMAN, FREDRIC M
18658 FORT SMITH CIRCLE
PORT CHARLOTTE, FL 33948 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:

08/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WESTMAN, FREDRIC M
Address: 18658 FORT SMITH CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: VP
Name: WESTMAN, LORI A
Address: 18658 FORT SMITH CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: SEC
Name: WESTMAN, LORI A
Address: 18658 FORT SMITH CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33948

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: LORI A WESTMAN

VP

08/18/2012

Electronic Signature of Signing Officer or Director

Date