2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000010491

Entity Name: A&B MANAGEMENT GROUP, INC.

Current Principal Place of Business:

8534 EOLA CT.

MELBOURNE, FL 32940

Current Mailing Address:

8534 EOLA CT.

MELBOURNE. FL 32940 US

FEI Number: 45-5479591 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOHNSON, KATHERINE A 4231 TURTLE MOUND ROAD MELBOURNE, FL 32934 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

Date

FILED Mar 08, 2013

Secretary of State

CC5245723435

Officer/Director Detail:

Title PRESIDENT Title VP

Name THOMPSON, LARRY W Name THOMPSON, JEANETTE

Address 8534 EOLA CT. Address 8534 EOLA CT.

City-State-Zip: MELBOURNE FL 32940 City-State-Zip: MELBOURNE FL 32940

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: LARRY THOMPSON

PRESIDENT

03/08/2013

Date