

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000033264

Entity Name: ABG HOME HEALTH AND COMPANION INC.

Current Principal Place of Business:

2846 QUANTUM LAKE DRIVE
BOYNTON BEACH, FL 33426

Current Mailing Address:

2846 QUANTUM LAKE DRIVE
BOYNTON BEACH, FL 33426

FEI Number: 45-4573089

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PELITON, GINA
2846 QUANTUM LAKE DRIVE
BOYNTON BEACH, FL 33426 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

Officer/Director Detail :

Title PRESIDENT
Name PELITON, GINA
Address 2846 QUANTUM LAKE DRIVE
City-State-Zip: BOYNTON BEACH FL 33426

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: GINA PELITON

PRESIDENT

08/17/2013

Electronic Signature of Signing Officer/Director Detail

Date