

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000076164

Entity Name: ANNABELLE CONSOLIDATED, INC.

Current Principal Place of Business:

777 SOUTH FLAGLER DRIVE
SUITE 1900 - PHILLIPS POINT WEST TOWER
WEST PALM BEACH, FL 33401

Current Mailing Address:

777 SOUTH FLAGLER DRIVE
SUITE 1900 - PHILLIPS POINT WEST TOWER
WEST PALM BEACH, FL 33401

FEI Number: 46-0927883

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COFFEY, SCOTT MESQ.
777 SOUTH FLAGLER DRIVE
SUITE 1900 - PHILLIPS POINT WEST TOWER
WEST PALM BEACH, FL 33401 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 P, D
Name COFFEY, SCOTT M
Address 777 SOUTH FLAGLER DRIVE, SUITE
1900
City-State-Zip: WEST PALM BEACH FL 33401

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: SCOTT COFFEY

PRESIDENT

03/30/2015

Electronic Signature of Signing Officer/Director Detail

Date