2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002896

Entity Name: ABBI, INC.

Current Principal Place of Business:

2710 THOMES AVENUE CHEYENNE, WY 82001

Current Mailing Address:

POST OFFICE BOX 1251 TAVARES, FL 32778

FEI Number: 20-2392042 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FREEZE, DIANNE 503 NORTH ST. CLAIR ABRAMS AVENUE TAVARES, FL 32778 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 Jan 13, 2014

Secretary of State

CC8586622459

Officer/Director Detail:

Title P Title DIRECTOR

NamePITTS, GERALDNameGUARNIERI, MAUREENAddress2710 THOMES AVENUEAddressPOST OFFICE BOX 1251City-State-Zip:CHEYENNE WY 82001City-State-Zip:TAVARES FL 32778

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: MAUREEN GUARNIERI

DIRECTOR

01/13/2014