2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 448094

Entity Name: ABBBV, INC.

FILED Apr 04, 2011 Secretary of State

19181 TAMMY LANE N. FT. MYERS, FL 33917

Current Mailing Address: New Mailing Address:

19181 TAMMY LANE N. FT. MYERS, FL 33917

FEI Number: 65-0402948 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOUNDS, DONALD JR. 19181 TAMMY LANE N FT MYERS, FL 33917 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

OFFICERS AND DIRECTORS:

Title:

Name: DONALD BOUNDS JR.
Address: 19181 TAMMY LANE
City-St-Zip: N FT MYERS, FL 33917

Title: ST

 Name:
 BOUNDS, D., SR.

 Address:
 7925 SW 161 ST

 City-St-Zip:
 MIAMI, FL 33157

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: DONALD BOUNDS JR. P 04/04/2011