

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 516563

Entity Name: ABDO COMPANIES, INC.

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

1350 NORTHEAST 56TH STREET
SUITE 200
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

1350 NORTHEAST 56TH STREET
SUITE 200
FT. LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 59-1699395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABDO, JOHN E.
1350 NORTHEAST 56TH AVENUE, SUITE 200
101 E 103
FORT LAUDERDALE, FL 333346108 US

Name and Address of New Registered Agent:

ABDO, JOHN E
1350 NORTHEAST 56TH STREET
SUITE 200
FORT LAUDERDALE, FL 33334 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: JOHN E. ABDO

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ABDO, JOHN E.
Address: 1350 NE 56TH ST SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 333346108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ABDO, JOHN E
Address: 1350 NE 56TH ST SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33334

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN E. ABDO

P

01/05/2009

Electronic Signature of Signing Officer or Director

Date