

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 652192

FILED
Mar 19, 2009
Secretary of State

Entity Name: ABRAMS AND COMPANY

Current Principal Place of Business:

4408 WOODFIELD BLVD
BOCA RATON, FL 33434

New Principal Place of Business:

4408 WOODFIELD BLVD
BOCA RATON, FL 33434 US

Current Mailing Address:

4408 WOODFIELD BLVD
BOCA RATON, FL 33434

New Mailing Address:

4408 WOODFIELD BLVD
BOCA RATON, FL 33434 US

FEI Number: 59-2129579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAMS, JOANN W VICE PR
4408 WOODFIELD BLVD
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ABRAMS, PAUL J,
Address: 4408 WOODFIELD BLVD
City-St-Zip: BOCA RATON, FL

Title: VP () Delete
Name: ABRAMS, JOANN W,
Address: 4408 WOODFIELD BLVD
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ABRAMS, PAUL J,
Address: 4408 WOODFIELD BLVD
City-St-Zip: BOCA RATON, FL 33434 US

Title: VP (X) Change () Addition
Name: ABRAMS, JOANN W,
Address: 4408 WOODFIELD BLVD
City-St-Zip: BOCA RATON, FL 33434 US

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: JOANN W. ABRAMS

VP

03/19/2009

Electronic Signature of Signing Officer or Director

Date