

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004774

FILED
Apr 28, 2009
Secretary of State

Entity Name: ABBEY GROUP CONSULTANTS, INC.

Current Principal Place of Business:

923 TAHOE BLVD., SUITE 212
INCLINE VILLAGE, NV 89451

New Principal Place of Business:

930 TAHOE BLVE.
#802-282
INCLINE VILLAGE, NV 89451

Current Mailing Address:

923 TAHOE BLVD., SUITE 212
INCLINE VILLAGE, NV 89451

New Mailing Address:

930 TAHOE BLVE.
#802-282
INCLINE VILLAGE, NV 89451

FEI Number: 88-0358405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABBHEY, JOHN
1515 SILVER SPRINGS
SUITE 130
OCALA, FL 34470 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: CPTD () Delete
Name: ABBHEY, JOHN D
Address: 923 TAHOE BLVD., SUITE 212
City-St-Zip: INCLINE VILLAGE, NV 89451

Title: S () Delete
Name: ABBHEY, PATRICIA
Address: 923 TAHOE BLVD., SUITE 212
City-St-Zip: INCLINE VILLAGE, NV 89451

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPTD (X) Change () Addition
Name: ABBHEY, JOHN D
Address: 930 TAHOE BLVD. #802-282
City-St-Zip: INCLINE VILLAGE, NV 89451

Title: S (X) Change () Addition
Name: ABBHEY, PATRICIA
Address: 930 TAHOE BLVD. #802-282
City-St-Zip: INCLINE VILLAGE, NV 89451

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 D. ABBEY

CPTD

04/28/2009

Electronic Signature of Signing Officer or Director

Date