

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007235

Entity Name: ABACUS INDUSTRIES INC.

FILED
Feb 27, 2012
Secretary of State

Current Principal Place of Business:

3894 MANNIX DR #208
NAPLES, FL 34114

New Principal Place of Business:

3894 MANNIX DR
#208
NAPLES, FL 34114

Current Mailing Address:

3894 MANNIX DR #208
NAPLES, FL 34114

New Mailing Address:

FEI Number: 04-3118020 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MACDOUGALL, DAVID B
3116 TERRAMAR DR.
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

MACDOUGALL, DAVID B
3894 MANNIX DRIVE
#208
NAPLES, FL 34114 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: DAVID B.MACDOUGALL

02/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CDPS
Name: MACDOUGALL, DAVID B
Address: 3894 MANNIX DRIVE #208
City-St-Zip: NAPLES, FL 34114

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: DAVID B.MACDOUGALL

CEO

02/27/2012

Electronic Signature of Signing Officer or Director

Date