

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001425

Entity Name: ABG REALTY, INC.

FILED  
Feb 23, 2012  
Secretary of State

## Current Principal Place of Business:

4500 N SAM HOUSTON PKWY WEST, STE 120  
HOUSTON, TX 77086

## New Principal Place of Business:

2906 CORPORATE WAY  
PALMETTO, FL 34221

## Current Mailing Address:

4500 N SAM HOUSTON PKWY WEST, STE 120  
HOUSTON, TX 77086

## New Mailing Address:

2906 CORPORATE WAY  
PALMETTO, FL 34221

FEI Number: 27-2299773

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

## OFFICERS AND DIRECTORS:

Title: CP  
Name: BRUNELL, ALEJANDRO  
Address: 2906 CORPORATE WAY  
City-St-Zip: PALMETTO, FL 34221

Title: S  
Name: GARCIA, ROLANDO  
Address: 2906 CORPORATE WAY  
City-St-Zip: PALMETTO, FL 34221

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: ROLANDO GARCIA

S

02/23/2012

Electronic Signature of Signing Officer or Director

Date