2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H08690

Entity Name: A. B. ASSOCIATES, INC.

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess.

11185 KAPOK GRAND CIRCLE MADEIRA BEACH, FL 33708 US

Current Mailing Address: New Mailing Address:

11185 KAPOK GRAND CIRCLE MADEIRA BEACH, FL 33708 US

FEI Number: 59-2421580 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMAN, JEFFREY A. 4809 EHRLICH RD. SUITE 105 TAMPA, FL 33624 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP

Name: BOWERS, JAMES C.

Address: 11185 KAPOK GRAND CIRCLE City-St-Zip: MADEIRA BEACH, FL 33708

Title:

Name: BOWERS, CAROLE R.
Address: 11185 KAPOK GRAND CIRCLE
City-St-Zip: MADEIRA BEACH, FL 33708

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: JAMES C. BOWERS DIR 01/04/2011