

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H97667

Entity Name: A & B REALTY, INC.

FILED
Feb 13, 2008
Secretary of State

Current Principal Place of Business:

9045 LA FONTANA BLVD.
B15
BOCA RATON, FL 33434 US

New Principal Place of Business:

9045 LA FONTANA BLVD.
115
BOCA RATON, FL 33434 US

Current Mailing Address:

9045 LA FONTANA BLVD.
B15
BOCA RATON, FL 33434 US

New Mailing Address:

9045 LA FONTANA BLVD.
115
BOCA RATON, FL 33434 US

FEI Number: 59-2660917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERBST, ALWIN PST
12438 ANTILLE DR
BOCA RATON, FL 33428 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: PST () Delete
Name: HERBST, ALWIN
Address: 12438 ANTILLE DR
City-St-Zip: BOCA RATON, FL 33428 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALWIN HERBST

PST

02/13/2008

Electronic Signature of Signing Officer or Director

Date