

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L29854

FILED
Apr 29, 2011
Secretary of State

Entity Name: ABCO MORTGAGE CORPORATION

Current Principal Place of Business:

2900 GRIFFIN RD
SUITE 1
FT LAUDERDALE, FL 33312 US

New Principal Place of Business:

693 NW 12 AVENUE
DANIA BEACH, FL 33004 US

Current Mailing Address:

2900 GRIFFIN RD
SUITE 1
FT LAUDERDALE, FL 33312 US

New Mailing Address:

693 NW 12 AVENUE
DANIA BEACH, FL 33004 US

FEI Number: 65-0162854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUSTON, LARRY T PRES.
2900 GRIFFIN ROAD
SUITE 1
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

HUSTON, LARRY T PRES.
693 NW 12 AVENUE
DANIA BEACH, FL 33004 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: LARRY HUSTON

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HUSTON, LARRY T PRES.
Address: 693 NW 12 AVE
City-St-Zip: DANIA, FL 33004 US

Title: VST
Name: HUSTON, CORY G
Address: 4406 TREASURE COVE DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33312 US

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: LARRY HUSTON

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date