2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000043392

Entity Name: ABBY INTERNATIONAL, INC.

FILED Feb 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

27138 HOLLYBROOK TRAIL 27138 HOLLYBROOK TRAIL

ZEPHYRHILLS, FL 335447436 US WESLEY CHAPEL, FL 335447436 US

Current Mailing Address: New Mailing Address:

27138 HOLLYBROOK TRAIL
ZEPHYRHILLS, FL 335447436 US
27138 HOLLYBROOK TRAIL
WESLEY CHAPEL, FL 335447436 US

FEI Number: 59-3641258 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:

BRYANT, JULIE

27138 HOLLYBROOK TRAIL

ZEPHYRHILLS, FL 335447436 US

BRYANT, JULIE

27138 HOLLYBROOK TRAIL

WESLEY CHAPEL, FL 335447436 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: JULIE BRYANT 02/01/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: BRYANT, DOUGLAS O Name: BRYANT, DOUGLAS O Address: 27138 HOLLYBROOK TRAIL Address: 27138 HOLLYBROOK TRAIL

Address: 27138 HOLLYBROOK TRAIL Address: 27138 HOLLYBROOK TRAIL
City-St-Zip: ZEPHYRHILLS, FL 335447436 City-St-Zip: WESLEY CHAPEL, FL 335447436

Title: ST () Delete Title: () Change () Addition
Name: BRYANT JULIE Name:

 Name:
 BRYANT, JULIE
 Name:

 Address:
 27138 HOLLYBROOK TRAIL
 Address:

 City-St-Zip:
 WESLEY CHAPEL, FL 335439136
 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: JULIE BRYANT ST 02/01/2009