

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000070234

FILED  
Mar 05, 2012  
Secretary of State

Entity Name: ABBEY ROAD CHARTERS, INC.

**Current Principal Place of Business:**

10800 NORTH MILITARY TRAIL  
215  
PALM BEACH GARDENS, FL 33410

**New Principal Place of Business:**

**Current Mailing Address:**

10800 NORTH MILITARY TRAIL  
215  
PALM BEACH GARDENS, FL 33410

**New Mailing Address:**

FEI Number: 65-1032733

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

JORGENSEN, JOHN M  
4400 PGA BLVD.  
SUITE 800  
PALM BEACH GARDENS, FL 33410 US

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

JORGENSEN, JOHN  
4400 PGA BLVD.  
800  
PALM BEACH GARDENS, FL 33410 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: JOHN JORGENSEN

03/05/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: GRAHAM, ANTHONY L  
Address: 10800 NORTH MILITARY TRAIL #215  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D  
Name: GRAHAM, JANE  
Address: 10800 NORTH MILITARY TRAIL  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: ANTHONY GRAHAM

PD

03/05/2012

Electronic Signature of Signing Officer or Director

Date