

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000083674

FILED  
Jan 07, 2011  
Secretary of State

Entity Name: A.B.B. OF SOUTHWEST FLORIDA, INC.

## Current Principal Place of Business:

8191 COLLEGE PKWY SUITE 301  
FORT MYERS, FL 33919

## New Principal Place of Business:

8191 COLLEGE PKWY SUITE 306  
FORT MYERS, FL 33919

## Current Mailing Address:

8191 COLLEGE PKWY SUITE 301  
FORT MYERS, FL 33919

## New Mailing Address:

8191 COLLEGE PKWY SUITE 306  
FORT MYERS, FL 33919

FEI Number: 65-1039299

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHINTAKIS, NIKOS  
8191 COLLEGE PKWY SUITE 301  
FORT MYERS, FL 33919 US

## Name and Address of New Registered Agent:

CHINTAKIS, NIKOS  
8191 COLLEGE PKWY SUITE 306  
FORT MYERS, FL 33919 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:

01/07/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: RIETBERGEN, STEPHANUS W  
Address: 8191 COLLEGE PKWY SUITE 306  
City-St-Zip: FORT MYERS, FL 33919

Title: RA  
Name: CHINTAKIS, NIKOS  
Address: 8191 COLLEGE PKWY SUITE 306  
City-St-Zip: FORT MYERS, FL 33919

Title: VPST  
Name: WOLFE, RICHARD T  
Address: 8191 COLLEGE PKWY SUITE 306  
City-St-Zip: FORT MYERS, FL 33919

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: RICHARD T. WOLFE

VP

01/07/2011

Electronic Signature of Signing Officer or Director

Date