

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000053577

FILED
Apr 25, 2011
Secretary of State

Entity Name: ABBY'S LITTLE ANGELS, INC.

Current Principal Place of Business:

2225 NE 3RD AVENUE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

3145 OCEAN PARKWAY
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 65-1103746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENSON, ABAGAIL
3145 OCEAN PARKWAY
BOYNTON BEACH, FL 33435 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

OFFICERS AND DIRECTORS:

Title: P
Name: DENSON, ABAGAIL
Address: 3145 OCEAN PARKWAY
City-St-Zip: BOYNTON BEACH, FL 33435

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: ABAGAIL DENSON

PD

04/25/2011

Electronic Signature of Signing Officer or Director

Date