

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115368

Entity Name: ABEY VISION, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

4265 BAY BEACH LANE #626
FT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

4265 BAY BEACH LANE #626
FT MYERS BEACH, FL 33931

New Mailing Address:

FEI Number: 01-0553523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABEY, WILLIAM
4265 BAY BEACH LANE #626
FT MYERS BEACH, FL 33931 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: DP
Name: ABEY, WILLIAM
Address: 4265 BAY BEACH LANE #626
City-St-Zip: FT MYERS BEACH, FL 33931

Title: DST
Name: ABEY, MARY
Address: 4265 BAY BEACH LANE #626
City-St-Zip: FT MYERS BEACH, FL 33931

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: WILLIAM ABEY

DP

01/13/2011

Electronic Signature of Signing Officer or Director

Date