

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008009

FILED
Apr 06, 2011
Secretary of State

Entity Name: ABACOA RESALES AND RENTALS, INC.

Current Principal Place of Business:

1200 UNIVERSITY BLVD
STE 210
JUPITER, FL 334587556

New Principal Place of Business:

1907 COMMERCE LANE
STE 103
JUPITER, FL 33458

Current Mailing Address:

1200 UNIVERSITY BLVD
STE 210
JUPITER, FL 334587556

New Mailing Address:

1907 COMMERCE LANE
STE 103
JUPITER, FL 33458

FEI Number: 56-2320548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARY, JOHN W III
701 US HIGHWAY 1
STE 402
NORTH PALM BEACH, FL 33408 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: MGRM
Name: NADER, SALOUR
Address: 1907 COMMERCE LANE, SUITE 103
City-St-Zip: JUPITER, FL 33458

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: NADER SALOUR

MGRM

04/06/2011

Electronic Signature of Signing Officer or Director

Date