

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049481

FILED
Jan 26, 2010
Secretary of State

Entity Name: ABBY GABBY HOSPITALITY, INC.

Current Principal Place of Business:

266 RUE DES LACS
TARPON SPRINGS, FL 34688

New Principal Place of Business:

16699 GULF BLVD
NORTH REDINGTON BEACH, FL 33708

Current Mailing Address:

435 EQUINE DRIVE
TARPON SPRINGS, FL 34689

New Mailing Address:

266 RUE DES LACS
TARPON SPRINGS, FL 34688

FEI Number: 01-0732791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARROW, JAMES ESQ.
1311 NORTH WESTSHORE BLVD.
SUITE 205
TAMPA, FL 33607 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT
Name: HINES, KEITH
Address: 266 RUE DES LACS
City-St-Zip: TARPON SPRINGS, FL 34688

Title: VS
Name: HINES, JENNIFER
Address: 266 RUE DES LACS
City-St-Zip: TARPON SPRINGS, FL 34688

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: JENNIFER M. HINES

VS

01/26/2010

Electronic Signature of Signing Officer or Director

Date