

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062417

FILED
Apr 14, 2011
Secretary of State

Entity Name: ABBOTT & ASSOCIATES INC.

Current Principal Place of Business:

1651 BRIDGE ST.
ENGLEWOOD, FL 34223

New Principal Place of Business:

1651 BRIDGE ST.
ENGLEWOOD, FL 34223 US

Current Mailing Address:

1651 BRIDGE ST.
ENGLEWOOD, FL 34223

New Mailing Address:

1651 BRIDGE ST.
ENGLEWOOD, FL 34223 US

FEI Number: 01-0710662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIEDERSPIEL, JOAN
1651 BRIDGE ST
ENGLEWOOD, FL 34223 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: PRES
Name: WIEDERSPIEL, JOAN
Address: 1651 BRIDGE ST
City-St-Zip: ENGLEWOOD, FL 34223 EN

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: JOAN WIEDERSPIEL

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date