2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127507

Entity Name: A&B INSURANCE AND FINANCIAL, INC.

FILED Apr 21, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 11 BAYMONT ST **UNIT 902** CLEARWATER BEACH, FL 33767 **New Mailing Address: Current Mailing Address:** 11 BAYMONT ST **UNIT 902** CLEARWATER BEACH, FL 33767 FEI Number: 54-2087305 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GREENBERG, BRYAN 11 BAYMONT ST **UNIT 902** CLEARWATER BEACH, FL 33767 US 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:

 Name:
 GREENBERG, BRYAN

 Address:
 11 BAYMONT ST UNIT 902

 City-St-Zip:
 CLEARWATER BEACH, FL 33767

Title: P

Name: MALLER, HENRY A
Address: 1336 PRESERVATION WAY
City-St-Zip: OLDSMAR, FL 34677

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: BRYAN GREENBERG P 04/21/2012