

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027600

Entity Name: A.B. CLOSING INC.

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

3504 LAKE LYNDA DR
#165
ORLANDO, FL 32817

New Principal Place of Business:

Current Mailing Address:

3504 LAKE LYNDA DR
#165
ORLANDO, FL 32817

New Mailing Address:

FEI Number: 06-1681440 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOORE, MARK S
3504 LAKE LYNDA DR
#165
ORLANDO, FL 32817 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: P () Delete
Name: MAHONEY, DIANA
Address: 3504 LAKE LYNDA DR., #165
City-St-Zip: ORLANDO, FL 32817

Title: CEO () Delete
Name: MOORE, MARK
Address: 3504 LAKE LYNDA DR., #165
City-St-Zip: ORLANDO, FL 32817

Title: COO () Delete
Name: MAHONY, JOHN
Address: 13213 SHARSWOOD CIRCLE, #165
City-St-Zip: ORLANDO, FL 32828

Title: CFO () Delete
Name: MOORE, ELISHA
Address: 13213 SHARSWOOD CIRCLE, #165
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MOORE, MARK
Address: 3504 LAKE LYNDA DR., #165
City-St-Zip: ORLANDO, FL 32817

Title: CEO (X) Change () Addition
Name: MAHONY, JOHN
Address: 3504 LAKE LYNDA DR., #165
City-St-Zip: ORLANDO, FL 32817

Title: TRES (X) Change () Addition
Name: MAHONY, JOHN
Address: 3504 LAKE LYNDA DRIVE #165
City-St-Zip: ORLANDO, FL 32817

Title: SEC (X) Change () Addition
Name: MOORE, MARK
Address: 3504 LAKE LYNDA DRIVE #165
City-St-Zip: ORLANDO, FL 32817

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK MOORE

Electronic Signature of Signing Officer or Director

PRES

03/18/2009

_____ Date