

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038165

FILED
Apr 04, 2011
Secretary of State

Entity Name: A & B PROPERTY VENTURES, INC.

Current Principal Place of Business:

3263 NW 61ST STREET
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

3263 NW 61ST STREET
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 30-0179388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIGLIO FINIZIO, BARBARA
3263 NW 61ST STREET
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

FINIZIO, BARBARA
3263 NW 61ST STREET
BOCA RATON, FL 33496 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: BARBARA FINIZIO

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FINIZIO, BARBARA
Address: 3263 NW 61ST STREET
City-St-Zip: BOCA RATON, FL 33496

Title: O
Name: REED, GINA
Address: 1080 RIVER RUN
City-St-Zip: BISHOP, GA 30621

Title: O
Name: FINIZIO, PAUL
Address: 3263 NW 61ST ST
City-St-Zip: BOCA RATON, FL 33496

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: BARBARA FINIZIO

O

04/04/2011

Electronic Signature of Signing Officer or Director

Date