

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055487

FILED
Aug 25, 2008
Secretary of State

Entity Name: ABBEY HOLDINGS (BOCA RATON), INC.

Current Principal Place of Business:

21105 BELLA VISTA CIR
BOCA RATON, FL 33428

New Principal Place of Business:

5425 NORTH DIXIE HIGHWAY
BOCA RATON, FL 33487

Current Mailing Address:

21105 BELLA VISTA CIR
BOCA RATON, FL 33428

New Mailing Address:

5425 NORTH DIXIE HIGHWAY
BOCA RATON, FL 33487

FEI Number: 02-0692208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GLOVER, JACK
21105 BELLA VISTA CIRCLE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

GLOVER, JACK
5425 NORTH DIXIE HIGHWAY
BOCA RATON, FL 33487 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

08/25/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: GLOVER, JACK
Address: 21105 BELLA VISTA CIR
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: GLOVER, JACK
Address: 5425 NORTH DIXIE HIGHWAY
City-St-Zip: BOCA RATON, FL 33487

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: JACK GLOVER

Electronic Signature of Signing Officer or Director

MR

08/25/2008

Date