

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055487

FILED
Apr 25, 2011
Secretary of State

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

Current Principal Place of Business:

5425 NORTH DIXIE HIGHWAY
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

5425 NORTH DIXIE HIGHWAY
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 02-0692208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOVER, JACK
5425 NORTH DIXIE HIGHWAY
BOCA RATON, FL 33487 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: DPST
Name: GLOVER, JACK
Address: 5425 NORTH DIXIE HIGHWAY
City-St-Zip: BOCA RATON, FL 33487

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: JACK GLOVER

MR.

04/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date