

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000055487

**FILED**  
**Mar 06, 2012**  
**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.

03/06/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date