

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087445

Entity Name: ABM MANAGEMENT, INC.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

1869 SW 12TH STREET
MIAMI, FL 33135

New Principal Place of Business:

9745 ARBOR OAKS LANE
APT 106
BOCA RATON, FL 33428

Current Mailing Address:

1869 SW 12TH STREET
MIAMI, FL 33135

New Mailing Address:

8530 VALEMONT DR
ATLANTA, GA 30350

FEI Number: 20-0059036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMSON, JOHN M ESQ.
370 MINORCA AVENUE
1
CORAL GABLES, FL 33134 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: PT () Delete
Name: ARMSTRONG, ARTHUR M
Address: 1869 SW 12TH STREET
City-St-Zip: MIAMI, FL 33135

Title: VS () Delete
Name: ARMSTRONG, BERYL D
Address: 1869 SW 12TH STREET
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: ARMSTRONG, ARTHUR M
Address: 9745 ARBOR OAKS LANE APT 106
City-St-Zip: BOCA RATON, FL 33428

Title: VS (X) Change () Addition
Name: ARMSTRONG, BERYL D
Address: 8530 VALEMONT DR
City-St-Zip: ATLANTA, GA 30350

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: ARTHUR M ARMSTRONG JR

PRES

01/07/2009

Electronic Signature of Signing Officer or Director

Date