

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135517

FILED
Apr 20, 2011
Secretary of State

Entity Name: M.D.R. ABBOTT'S CUSTOM RENOVATIONS, INC.

Current Principal Place of Business:

7007 MATCHETT RD.
BELLE ISLE, FL 32809

New Principal Place of Business:

Current Mailing Address:

7007 MATCHETT RD.
BELLE ISLE, FL 32809

New Mailing Address:

FEI Number: 35-2220025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABBOTT, MARK
2825 SUMMER BROOKE WAY
CASSELBERRY, FL 32707 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: P D
Name: ABBOTT, MARK
Address: 2825 SUMMER BROOKE WAY
City-St-Zip: CASSELBERRY, FL 32707

Title: VD
Name: ABBOTT, DON
Address: 7007 MATCHETT RD.
City-St-Zip: BELLE ISLE, FL 32809

Title: TSD
Name: ABBOTT, ROY
Address: 7007 MATCHETT RD.
City-St-Zip: BELLE ISLE, FL 32809

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: MARK C. ABBOTT

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date