

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141523

Entity Name: ABBOTT AIR, INC.

FILED
Mar 12, 2011
Secretary of State

Current Principal Place of Business:

2614 AVENUE OF THE AMERICAS
ENGLEWOOD, FL 34224

New Principal Place of Business:

Current Mailing Address:

2614 AVENUE OF THE AMERICAS
ENGLEWOOD, FL 34224

New Mailing Address:

FEI Number: 42-1613594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABBOTT, ANDREW A
200 S OXFORD DR
ENGLEWOOD, FL 34223 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: PTD
Name: ABBOTT, ANDREW A
Address: 200 S OXFORD DR
City-St-Zip: ENGLEWOOD, FL 34223

Title: VSD
Name: ABBOTT, ANDREW A JR
Address: 4658 ARLINGTON DR
City-St-Zip: PLACIDA, FL 33947

Title: D
Name: ABBOTT, VICTORIA V
Address: 200 S OXFORD DR
City-St-Zip: ENGLEWOOD, FL 34223

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: ANDREW A. ABBOTT

PTD

03/12/2011

Electronic Signature of Signing Officer or Director

Date