

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152188

Entity Name: AB3 CORP.

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

7451 SW 19TH STREET
PLANTATION, FL 33317

New Principal Place of Business:

7969 NW 51ST CT.
LAUDERHILL, FL 33351

Current Mailing Address:

7451 SW 19TH STREET
PLANTATION, FL 33317

New Mailing Address:

7969 NW 51ST CT.
LAUDERHILL, FL 33351

FEI Number: 20-1925976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILLUPS, ALAN G
7451 SW 19TH STREET
PLANTATION, FL 33317 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
Name: BILLUPS, ADELITA K
Address: 7451 SW 19TH STREET
City-St-Zip: PLANTATION, FL 33317 US

Title: VP
Name: BILLUPS, ALAN G
Address: 7451 SW 19TH STREET
City-St-Zip: PLANTATION, FL 33317

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: ALAN BILLUPS

VP

01/19/2012

Electronic Signature of Signing Officer or Director

Date