

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138146

FILED
Mar 16, 2012
Secretary of State

Entity Name: ABBOTT REAL ESTATE INVESTMENT GROUP, INC.

Current Principal Place of Business:

2415 DUNCAN DR
NICEVILLE, FL 32578 US

New Principal Place of Business:

1847 JOHN SIMS PKWY E
NICEVILLE, FL 32578 US

Current Mailing Address:

P.O. BOX 578
NICEVILLE, FL 32588

New Mailing Address:

FEI Number: 20-3603724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, KRYSTAL A
1400 30TH STREET
SUITE B
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

FOSTER, JAMES J
12273 EMERALD COAST PKWY W
SUITE 22
MIRAMAR BEACH, FL 32550 US

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: JAMES J FOSTER

03/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ABBOTT, CHARLES C
Address: 1847 JOHN SIMS PKWY E
City-St-Zip: NICEVILLE, FL 32578 US

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: CHARLES C ABBOTT

PSTD

03/16/2012

Electronic Signature of Signing Officer or Director

Date