

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000065552

Entity Name: ABH TECHNOLOGIES, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

2749 VIA CIPRIANI #1014B
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

1638 HAMPTON OAKS BEND
MARIETTA, GA 30066

New Mailing Address:

FEI Number: 20-4775351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PRES
Name: BINDBEUTEL, HEATHER
Address: 2749 VIA CIPRIANI #1014B
City-St-Zip: CLEARWATER, FL 33764

Title: VP
Name: IANNI, WILLIAM
Address: 2749 VIA CIPRIANI #1014B
City-St-Zip: CLEARWATER, FL 33764

Title: OF
Name: BINDBEUTEL, DAVID
Address: 2749 VIA CIPRIANI #1014B
City-St-Zip: CLEARWATER, FL 33764

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: HEATHER BINDBEUTEL

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date