

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104936

Entity Name: ABUNDANCE GROUP, INC.

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

6268 PALM DEL MAR BLVD. S.
#506
SAINT PETERSBURG, FL 33715

New Principal Place of Business:

5400 PARK STREET N.
APT. 405
SAINT PETERSBURG, FL 33709

Current Mailing Address:

400 COREY AVENUE
2ND FLOOR
ST PETE BEACH, FL 33706

New Mailing Address:

FEI Number: 20-5356775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNAMARA, TERRANCE P ESQ.
400 COREY AVENUE
2ND FLOOR
ST. PETE BEACH, FL 33706 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVS () Delete
Name: RANIERI, DENISE
Address: 6268 PALMA DE MAR BLVD. S #506
City-St-Zip: ST PETERSBURG, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVS (X) Change () Addition
Name: RANIERI, DENISE
Address: 5400 PARK STREET N., APT.405
City-St-Zip: ST PETERSBURG, FL 33709

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DENISE J. RANIERI

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01/28/2009

Electronic Signature of Signing Officer or Director

Date