

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048711

FILED
Apr 22, 2011
Secretary of State

Entity Name: ABRAXAS ENTERPRISES, INC.

Current Principal Place of Business:

712 PARK PLACE
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

1524 N. K STREET
LAKE WORTH, FL 33460 US

Current Mailing Address:

712 PARK PLACE
WEST PALM BEACH, FL 33401 US

New Mailing Address:

1524 N. K STREET
LAKE WORTH, FL 33460 US

FEI Number: 20-8894313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONEFTIS, JUSTIN A
712 PARK PLACE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ALONEFTIS, JUSTIN A
1524 N. K STREET
LAKE WORTH, FL 33460 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: JUSTIN A. ALONEFTIS

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, T
Name: ALONEFTIS, JUSTIN A
Address: 1524 N. K. STREET
City-St-Zip: LAKE WORTH, FL 33460 US

Title: VP,S
Name: ALONEFTIS, TYLER A
Address: 1524 N. K STREET
City-St-Zip: LAKE WORTH, FL 33460 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: JUSTIN A. ALONEFTIS

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date