

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053527

Entity Name: ABF, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

9282 LEGARE STREET
BOCA RATON, FL 33434 US

New Principal Place of Business:

10861 GREEN VALLEY WALK
BOYNTON BEACH, FL 33437 US

Current Mailing Address:

9282 LEGARE STREET
BOCA RATON, FL 33434 US

New Mailing Address:

10861 GREEN VALLEY WALK
BOYNTON BEACH, FL 33437 US

FEI Number: 65-1305881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELLER, ARLENE
9282 LEGARE STREET
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

FELLER, ARLENE
10861 GREEN VALLEY WALK
BOYNTON BEACH, FL 33437 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: FELLER, ARLENE
Address: 9282 LEGARE STREET
City-St-Zip: BOCA RATON, FL 33434 US

Title: D () Delete
Name: FELLER, ARLENE
Address: 9282 LEGARE STREET
City-St-Zip: BOCA RATON, FL 33434 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: FELLER, ARLENE
Address: 10861 GREEN VALLEY WALK
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: D (X) Change () Addition
Name: FELLER, ARLENE
Address: 10861 GREEN VALLEY WALK
City-St-Zip: BOYNTON BEACH, FL 33437 US

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: ARLENE FELLER

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date