

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055823

Entity Name: ABILITY WORKS, INC.

FILED
May 26, 2010
Secretary of State

Current Principal Place of Business:

123 NW 13TH ST.
#309
BOCA RATON, FL 33432

New Principal Place of Business:

123 NW 13TH ST.
#212
BOCA RATON, FL 33432

Current Mailing Address:

123NW 13TH ST.
#309
BOCA RATON, FL 33432

New Mailing Address:

123NW 13TH ST.
#212
BOCA RATON, FL 33432

FEI Number: 26-0142161

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV
Name: TELFORD, PETER
Address: 6708 SWEET MAPLE LANE, STE. 100
City-St-Zip: BOCA RATON, FL 33433

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: PETER TELFORD

DV

05/26/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date