

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055823

FILED
Apr 27, 2011
Secretary of State

Entity Name: ABILITY WORKS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: ABILITY WORKS LLC
Address: 123 NW 13TH ST
City-St-Zip: BOCA RATON, FL 33433 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: ABILITY WORKS LLC

PRES

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date