

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071207

Entity Name: ABVOLT, INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

3737 SW 11TH COURT
CAPE CORAL, FL 33914

New Principal Place of Business:

19801 SLATER ROAD
NORTH FT. MYERS, FL 33917

Current Mailing Address:

3737 SW 11TH COURT
CAPE CORAL, FL 33914

New Mailing Address:

19801 SLATER ROAD
NORTH FT. MYERS, FL 33917

FEI Number: 26-0259186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, CURTIS
3737 SW 11TH COURT
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

SMITH, CURTIS
19801 SLATER ROAD
NORTH FT. MYERS, FL 33917 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: CURTIS E. SMITH

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, CURTIS
Address: 19801 SLATER ROAD
City-St-Zip: NORTH FT. MYERS, FL 33917

Title: V
Name: WAGNER, PELHAM F
Address: 5043 GENESEE PKWY
City-St-Zip: BOKEELIA, FL 33922

Title: ST
Name: SMITH, JENNIFER R
Address: 19801 SLATER ROAD
City-St-Zip: NORTH FT. MYERS, FL 33917

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: CURTIS E. SMITH

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date