

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117426

FILED
Apr 30, 2009
Secretary of State

Entity Name: ABOVE & BEYOND HOLDINGS, INC.

Current Principal Place of Business:

1149 HILLSBORO MILE
SUITE 702N
HILLSBORO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8707
DEERFIELD BEACH, FL 33443

New Mailing Address:

FEI Number: 51-0653053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, LES L
1149 HILLSBORO MILE
SUITE 702N
HILLSBORO BEACH, FL 33062 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOORE, LES L
Address: P.O. BOX 8707
City-St-Zip: DEERFIELD BEACH, FL 33443

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: MITCHELL, LESTER G
Address: 3611 WILDERNESS WAY
City-St-Zip: CORAL SPRINGS, FL 33065

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: LES L MOORE

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date