2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044054

Entity Name: ABUNDANT HOLDINGS, INC.

FILED Apr 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5801 SURREY CIRCLE WEST DAVIE, FL 33331

Current Mailing Address: New Mailing Address:

5801 SURREY CIRCLE WEST DAVIE, FL 33331

FEI Number: 26-2542526 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TELLO, JUAN C
5801 SURREY CIRCLE WEST
DAVIE, FL 33331 US

TELLO, JUAN C
5801 SURREY CIRCLE WEST
DAVIE, FL 33331 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: JUAN C. TELLO 04/18/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: TELLO, JUAN Name: TELLO, JUAN C

Address: 5801 SURREY CIRCLE WEST Address: 5801 SURREY CIRCLE WEST

City-St-Zip: DAVIE, FL 33331 City-St-Zip: DAVIE, FL 33331

Title: VP () Delete Title: () Change () Addition

 Name:
 TELLO, ADALYN
 Name:

 Address:
 5801 SURREY CIRCLE WEST
 Address:

 City-St-Zip:
 DAVIE, FL 33331
 City-St-Zip:

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: JUAN C. TELLO P 04/18/2009