2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061318

Entity Name: ABNEY & ABNEY, INC.

FILED Apr 30, 2011 Secretary of State

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

3620 S.W. SUNSET TRACE CIRCLE PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

PO BOX 919 PALM CITY, FL 34991

FEI Number: 26-2869873 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:

ABNEY, KYLE M 3620 S.W. SUNSET TRACE CIRCLE PALM CITY, FL 34990 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: ABNEY, HARMONY M

Address: 3620 S.W. SUNSET TRACE CIRCLE

City-St-Zip: PALM CITY, FL 34990

Title: DVST

Name: ABNEY, KYLE M

Address: 3620 SW SUNSET TRACE CIRCLE

City-St-Zip: PALM CITY, FL 34990

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: KYLE M. ABNEY DVST 04/30/2011