

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070702

FILED
Apr 29, 2009
Secretary of State

Entity Name: ABBOTT ALL SERVICES PROPERTY AND MAINTENANCE, INC.

Current Principal Place of Business:

1256 NW 79 STREET
108
MIAMI, FL 33147

New Principal Place of Business:

609 NW 2 ST
2
MIAMI, FL 33128

Current Mailing Address:

1256 NW 79 STREET
108
MIAMI, FL 33147

New Mailing Address:

609 NW 2 ST
2
MIAMI, FL 33128

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABBOTT, HILDA
1256 NW 79 STREET
108
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

ABBOTT, HILDA
609 NW 2 ST
2
MIAMI, FL 33128 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: HILDA ABBOTT

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ABBOTT, HILDA
Address: 1256 NW 79 STREET #108
City-St-Zip: MIAMI, FL 33147

Title: VP () Delete
Name: ABBOTT, RUDY
Address: 1256 NW 79 STREET #108
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ABBOTT, HILDA
Address: 609 NW 2 ST #2
City-St-Zip: MIAMI, FL 33128

Title: VP (X) Change () Addition
Name: ABBOTT, RUDY
Address: 609 NW 2 ST #2
City-St-Zip: MIAMI, FL 33128

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: HILDA ABBOTT

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date