2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 30, 2011
Secretary of State

DOCUMENT# P08000072084

Entity Name: ABOVE & BIONDO, INC.

Current Principal Place of Business:

1216 WYOMING AVE
LYNN HAVEN, FL 32444 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 1616
LYNN HAVEN, FL 32444 US

New Mailing Address:

FEI Number: 32-0257685 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BIONDO, THOMAS C
1923 SIKA DEER
TALLAHASSEE, FL 32304 US

Name and Address of New Registered Agent:

BIONDO, THOMAS C
95 MAGNOLIA GLEN
QUINCY, FL 32352 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: _____ 08/30/2011
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BIONDO, ANDREW T
Address: 1216 WYOMING AVE
City-St-Zip: LYNN HAVEN, FL 32444 US

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: ANDREW T. BIONDO PRES 08/30/2011
Electronic Signature of Signing Officer or Director — Date