

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092308

Entity Name: ABBOT CONSTRUCTION, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

7547 SW 26TH COURT
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

320 SOUTH FLAMINGO RD, STE 342
PEMBROKE PINES, FL 33027

New Mailing Address:

320 SOUTH FLAMINGO RD
STE 342
PEMBROKE PINES, FL 33027

FEI Number: 26-3734392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHEL, MICHAEL P
7547 SW 26TH COURT
DAVIE, FL 33314 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

OFFICERS AND DIRECTORS:

Title: P
Name: RICHEL, MICHAEL P
Address: 7547 SW 26TH COURT
City-St-Zip: DAVIE, FL 33314

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: MICHAEL P. RICHEL

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date