

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092308

FILED
Jan 08, 2012
Secretary of State

Entity Name: ABBOT CONSTRUCTION, INC.

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:

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

01/08/2012

Electronic Signature of Signing Officer or Director

Date