2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035997

Entity Name: A & B INTERESTS INC

FILED Feb 10, 2012 Secretary of State

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

5125 ADMIRAL PL 2515 PURITAN TERRACE SARASOTA, FL 34231 SARASOTA, FL 34239

Current Mailing Address: New Mailing Address:

5125 ADMIRAL PL 2515 PURITAN TERRACE SARASOTA, FL 34231 SARASOTA, FL 34239

FEI Number: 80-0406275 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:

BLOOM, IRA
5125 ADMIRAL PL
5ARASOTA, FL 34231 US

ALLEGRA, ROBERT
2515 PURITAN TERRACE
SARASOTA, FL 34239 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: ROBERT T. ALLEGRA 02/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ALLEGRA, ROBERT

 Address:
 2515 PURITAN TERRACE

 City-St-Zip:
 SARASOTA, FL 34239

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: ROBERT T. ALLEGRA P 02/10/2012