

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050909

Entity Name: AB PLANET, INC

FILED
May 05, 2010
Secretary of State

Current Principal Place of Business:

151 N NOB HILL RD
#138
PLANTATION, FL 33324

New Principal Place of Business:

7717 PADDOCK PLACE
DAVIE, FL 33328

Current Mailing Address:

151 N NOB HILL RD
#138
PLANTATION, FL 33324

New Mailing Address:

7717 PADDOCK PLACE
DAVIE, FL 33328

FEI Number: 27-0346133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOS, KIMBERLY T
151 N NOB HILL RD
#138
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BOOS, KIMBERLY T
7717 PADDOCK PLACE
DAVIE, FL 33328 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: KIMBERLY T BOOS

05/05/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS
Name: BOOS, KIMBERLY T
Address: 7717 PADDOCK PLACE
City-St-Zip: DAVIE, FL 33328

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: KIMBERLY T. BOOS

PRES

05/05/2010

Electronic Signature of Signing Officer or Director

Date