

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070702

Entity Name: CAB ON THE AVE, INC.

FILED
Feb 12, 2012
Secretary of State

Current Principal Place of Business:

2700 CASITA WAY
111
DELRAY BEACH, FL 33445

Current Mailing Address:

2700 CASITA WAY
111
DELRAY BEACH, FL 33445

New Principal Place of Business:

1700 DOVER ROAD
108
DELRAY BEACH, FL 33445

New Mailing Address:

1700 DOVER ROAD
108
DELRAY BEACH, FL 33445

FEI Number: 27-0792073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, DALE
309 NE FIRST AVENUE
DELRAY BEACH, FL 33483 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: BONARDI, ALFRED
Address: 980 NW 4 AVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: VP
Name: GIANDOMENICO, NICK
Address: 4784 S LAKE DR
City-St-Zip: BOYNTON BEACH, FL 33436

Title: T
Name: MORRISON, DANA
Address: 1700 DOVER ROAD #108
City-St-Zip: DELRAY BEACH, FL 33445

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: DANA S. MORRISON

T

02/12/2012

Electronic Signature of Signing Officer or Director

Date