

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031911

Entity Name: ABELL AND WILLING, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

3810 MURRELL RD
323
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

Current Mailing Address:

3810 MURRELL RD
323
ROCKLEDGE, FL 32955 US

New Mailing Address:

FEI Number: 27-2328890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, DALE E
1017 WOODSMERE PKWY
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

BELL, DALE E
830 LAUREL DR
ROCKLEDGE, FL 32955 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: DALE E. BELL

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BELL, DALE E
Address: 830 LAUREL DR.
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: VP
Name: BELL, DALE E
Address: 830 LAUREL DR.
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: SECR
Name: BELL, DALE E
Address: 830 LAUREL DR.
City-St-Zip: ROCKLEDGE, FL 32955 US

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: DALE E. BELL

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date