

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043990

Entity Name: ABC CAPITAL CORP.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

1313 GRAY STREET
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

1313 GRAY STREET
TAMPA, FL 33606

New Mailing Address:

FEI Number: 88-0445227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, STRATTON ESQ.
609 W. AZEELE STREET
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

COHEN, GARY
1313 GRAY STREET
TAMPA, FL 33606 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: GARY COHEN

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CO-P
Name: COHEN, GARY
Address: 1313 GRAY STREET
City-St-Zip: TAMPA, FL 33606

Title: CO-P
Name: COHEN, ANDREW
Address: 1313 GRAY STREET
City-St-Zip: TAMPA, FL 33606

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: GARY COHEN

CO-P

02/21/2011

Electronic Signature of Signing Officer or Director

Date