

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000044427

Entity Name: THE ABELL FAMILY, INC

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

5902 NE 17 ROAD
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

5902 NE 17 ROAD
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

FEI Number: 27-2703168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABELL, CHRISTOPHER R
5902 NE 17 RD
FT LAUDERDALE, FL 33334 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: DIR
Name: ABELL, CHRISTOPHER R
Address: 5902 NE 17 ROAD
City-St-Zip: FORT LAUDERDALE, FL 33334 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: CHRISTOPHER R. ABELL

DIR

03/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date