2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072790

Entity Name: ABBEY ROAD MOTORS, INC.

FILED Apr 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

333 14TH ST UNIT G & H

HOLLY HILL, FL 32117 US

Current Mailing Address: New Mailing Address:

333 14TH ST UNIT G & H

HOLLY HILL, FL 32117 US

FEI Number: 27-3389670 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RICE & ROSE, P.A.

222 SEABREEZE BLVD.

DAYTONA BEACH, FL 32118 US

WALOTSKY, LENNON
333 14TH ST
UNIT G&H

HOLLY HILL, FL 32117 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: LENNON WALOTSKY 04/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WALOTSKY, LENNON

Address: 3634 SOUTH CENTRAL AVENUE City-St-Zip: FLAGLER BEACH, FL 32136 US

Title: VP

Name: SYMMS, MITCH

Address: 6004 RENAISSANCE CORP City-St-Zip: ST. CLOUD, FL 34772 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: LENNON WALOTSKY P 04/11/2011