2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074262

Entity Name: AB SUPPORT SERVICES INC

FILED Mar 15, 2011 Secretary of State

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

2796 S FEDERAL HWY
PORT ST LUCIE, FL 34994
2796 SE FEDERAL HWY
STUART, FL 34994

Current Mailing Address: New Mailing Address:

2796 S FEDERAL HWY
PORT ST LUCIE, FL 34994
2796 SE FEDERAL HWY
STUART, FL 34994

FEI Number: 27-3441756 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

AYALA, ANDRES
241 SW PALM DRIVE
2049 SW AMERICANA ST.
107
PORT ST LUCIE, FL 34986 US

AYALA, ANDRES
2049 SW AMERICANA ST.
PORT ST LUCIE, FL 34953 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: 03/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 AYALA, ANDRES

 Address:
 2049 SW AMERICANA ST

 City-St-Zip:
 PORT ST LUCIE, FL 34953

Title: VP

Name: AYALA, LUIS

Address: 2049 SW AMERICANA ST City-St-Zip: PORT ST LUCIE, FL 34953

Title: SEC

 Name:
 BLANCO, MARITZA

 Address:
 2049 SW AMERICANA ST

 City-St-Zip:
 PORT ST LUCIE, FL 34953

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: ANDRES AYALA P 03/15/2011