

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000000859

Entity Name: ABEL'S ICE CREAM, INC.

FILED
Apr 21, 2012
Secretary of State

Current Principal Place of Business:

8406 WETHERSFIELD RUN #202
LAKEWOOD RANCH, FL 34202

New Principal Place of Business:

1886 STICKNEY POINT ROAD
SARASOTA, FL 34231

Current Mailing Address:

8406 WETHERSFIELD RUN #202
LAKEWOOD RANCH, FL 34202

New Mailing Address:

1886 STICKNEY POINT ROAD
SARASOTA, FL 34231

FEI Number: 27-4466104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABEL, WILLIAM J
8406 WETHERSFIELD RUN #202
LAKEWOOD RANCH, FL 34202 US

Name and Address of New Registered Agent:

ABEL, WILLIAM J
8406 WETHERSFIELD RUN
#202
LAKEWOOD RANCH, FL 34202 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: WILLIAM J. ABEL

04/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: ABEL, WILLIAM J
Address: 8406 WETHERSFIELD RUN #202
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: VSD
Name: ABEL, NORMA J
Address: 8406 WETHERSFIELD RUN #202
City-St-Zip: LAKEWOOD RANCH, FL 34202

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: WILLIAM J. ABEL

PRES

04/21/2012

Electronic Signature of Signing Officer or Director

Date