

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000047625

FILED
Feb 10, 2012
Secretary of State

Entity Name: ABS RECOVERY INCORPORATED

Current Principal Place of Business:

5886 ENTERPRISE PKWY
FORT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

PO BOX 50906
FORT MYERS, FL 33994

New Mailing Address:

FEI Number: 45-2539450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNUTT, RHONDA
5886 ENTERPRISE PKWY
FORT MYERS, FL 33905 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: P
Name: MCNUTT, RHONDA
Address: PO BOX 50906
City-St-Zip: FORT MYERS, FL 33994

Title: SEC
Name: MCNUTT, AMANDA
Address: PO BOX 50906
City-St-Zip: FORT MYERS, FL 33994

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: RHONDA MCNUTT

PRES

02/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date