

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000070061

FILED
May 08, 2012
Secretary of State

Entity Name: ABNEY BUILDING & CONSULTING, INC.

Current Principal Place of Business:

719 US HWY 98 NORTH
OKEECHOBEE, FL

New Principal Place of Business:

719 US HWY 98 NORTH
OKEECHOBEE, FL 34972

Current Mailing Address:

719 US HWY 98 NORTH
OKEECHOBEE, FL

New Mailing Address:

719 US HWY 98 NORTH
OKEECHOBEE, FL 34972

FEI Number: 45-2968063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ABNEY, JOHN W JR.
719 US HWY 98 NORTH
OKEECHOBEE, FL US

Name and Address of New Registered Agent:

ABNEY, JOHN W JR.
719 US HWY 98 NORTH
OKEECHOBEE, FL 34972 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:

05/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ABNEY, JOHN W JR.
Address: 814 SE 9TH STREET
City-St-Zip: OKEECHOBEE, FL 34974

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: JOHN W. ABENEY, JR.

P

05/08/2012

Electronic Signature of Signing Officer or Director

Date