

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000096676

Entity Name: A&B ALTHEE, INC

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

200 CENTURY 21 DR
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

2519 COTILLION RD
JACKSONVILLE, FL 32211

New Mailing Address:

FEI Number: 26-8015761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTHEEB, BALIGH
2519 COTILLION
JACKSONVILLE, FL 32211 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: ALTHEEB, AGHID T
Address: 2519COTILLION RD
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP
Name: ALTHEEB, BALIGH T
Address: 2519COTILLION RD
City-St-Zip: JACKSONVILLE, FL 32216

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: BALIGHALTHEEB

VP

04/16/2012

Electronic Signature of Signing Officer or Director

Date