

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33056

Entity Name: ABL MANAGEMENT, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

11224 BOARDWALK DRIVE
SUITE B-1-5
BATON ROUGE, LA 708168344 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 40486
BATON ROUGE, LA 708350486 US

New Mailing Address:

FEI Number: 72-1174269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCH () Delete
Name: LAWRENCE, JOHN C.
Address: 19416 POINT O'WOODS
City-St-Zip: BATON ROUGE, LA 70809

Title: DPCE () Delete
Name: APPLETON, JOHN
Address: 19242 SPYGLASS HILL DRIVE
City-St-Zip: BATON ROUGE, LA 70809

Title: DVPT () Delete
Name: SCOTT, SANDEE
Address: 18042 BRYAN'S CROSSING AVENUE
City-St-Zip: BATON ROUGE, LA 708177457

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SANDEE SCOTT

VP

04/21/2009

Electronic Signature of Signing Officer or Director

Date