

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000055642

Entity Name: A/B PATEL, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

1801 PALM BEACH LAKES BLVD
PALM BEACH MALL
WEST PALM BEACH, FL 33401

New Principal Place of Business:

2070 CEZANNE ROAD
WEST PALM BEACH, FL 33409

Current Mailing Address:

BHASKAR PATEL
2070 CEZANNE ROAD
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 65-0427264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, BHASKAR C PATEL
1801 PALM BEACH LAKES BLVD
PALM BEACH MALL
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

PATEL, BHASKAR C PATEL
2070 CEZANNE ROAD
WEST PALM BEACH, FL 33409 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: _____ 03/24/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PATEL, BHASKAR C
Address: 1801 PALM BEACH LAKES BLVD
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: PATEL, SAROJ
Address: 1801 PALM BEACH LAKES BLVD
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PATEL, BHASKAR C
Address: 2070 CEZANNE ROAD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D (X) Change () Addition
Name: PATEL, SAROJ
Address: 2070 CEZANNE ROAD
City-St-Zip: WEST PALM BEACH, FL 33409

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: BHASKAR PATEL PRES 03/24/2009
Electronic Signature of Signing Officer or Director Date