

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000013382

FILED
Apr 19, 2011
Secretary of State

Entity Name: A.B. DIVERSIFIED ENTERPRISES, INC.

Current Principal Place of Business:

6825 W. SUNRISE BLVD.
PLANTATION, FL 33313

New Principal Place of Business:

Current Mailing Address:

P O BOX 16777
PLANTATION, FL 33318

New Mailing Address:

FEI Number: 65-0553988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAJAJ, ARVINDER S
2440 SW 105 TERR
DAVIE, 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: BAJAJ, ARVINDER S
Address: 2440 SW 105 TERR
City-St-Zip: DAVIE, FL 33324

Title: SEC
Name: BAJAJ, SIMRAT K MRS
Address: 1769 NW 81 WAY
City-St-Zip: PLANTATION, FL 33322 US

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: ARVINDER S BAJAJ

PRES

04/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date