

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000085138

FILED
Jan 13, 2009
Secretary of State

Entity Name: MAYER ABBO ARCHITECT AND ASSOCIATES, INC.

Current Principal Place of Business:

766 SE 5TH AVENUE
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

3898 NW 52 ST
BOCA RATON, FL 33496 US

Current Mailing Address:

766 SE 5TH AVENUE
DELRAY BEACH, FL 33483

New Mailing Address:

3898 NW 52 ST
BOCA RATON, FL 33496 US

FEI Number: 65-0722541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABBO, MAYER S
766 SE 5TH AVENUE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

ABBO, MAYER S
3898 NW 52 ST
BOCA RATON, FL 33496 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: _____

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPD () Delete
Name: ABBO, MAYER S
Address: 766 SE 5TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPD (X) Change () Addition
Name: ABBO, MAYER S
Address: 3898 NW 52 ST
City-St-Zip: BOCA RATON, FL 33496

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: MAYER S ABBO

CPD

01/13/2009

Electronic Signature of Signing Officer or Director

Date