2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000093087

TELESZ, JAMES

3342 LAKEVIEW OAKS DR.

LAKE MARY, FL 32746

Name:

Address: City-St-Zip:

Entity Name: A.B. DESIGN GROUP, INC.

FILED Mar 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1441 N RONALD REAGAN BLVD LONGWOOD, FL 32750 **Current Mailing Address: New Mailing Address:** 1441 N RONALD REAGAN BLVD LONGWOOD, FL 32750 FEI Number: 59-3411002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CANTWELL, JAMES 2617 COUNTRY CLUB ROAD EUSTIS, FL 32726 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: **PCFO** () Delete Title: () Change () Addition Name: CANTWELL, JAMES Name: 2617 COUNTRY CLUB ROAD Address: Address: City-St-Zip: EUSTIS, FL 32726 City-St-Zip: Title: SCEO Title: () Change () Addition () Delete Name: PERDUE, ROSS Name: 661 E. LEHIGH Address: Address: DELTONA, FL 32738 City-St-Zip: City-St-Zip: Title: Title: TCFO () Delete () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: JAMES TELESZ TCOE 03/05/2009