

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000093087

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

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

1441 N RONALD REAGAN BLVD
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

1441 N RONALD REAGAN BLVD
LONGWOOD, FL 32750 US

New Mailing Address:

FEI Number: 59-3411002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTWELL, JAMES
2617 COUNTRY CLUB ROAD
EUSTIS, FL 32726 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: CEO
Name: CANTWELL, JAMES
Address: 2617 COUNTRY CLUB ROAD
City-St-Zip: EUSTIS, FL 32726

Title: CEO
Name: PERDUE, ROSS
Address: 661 E. LEHIGH
City-St-Zip: DELTONA, FL 32738

Title: CEO
Name: TELESZ, JAMES
Address: 3342 LAKEVIEW OAKS DR.
City-St-Zip: LAKE MARY, FL 32746

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: JAMES TELESZ

CEO

04/01/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date