

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000066818

FILED
Feb 23, 2012
Secretary of State

Entity Name: AMERICAN BIOCLEAR INCORPORATED

Current Principal Place of Business:

2001 SOUTH RIDGEWOOD AVENUE
SOUTH DAYTONA, FL 32119 US

New Principal Place of Business:

451 E. GRAVES AVENUE
ORANGE CITY, FL 32763 US

Current Mailing Address:

2001 SOUTH RIDGEWOOD AVENUE
SOUTH DAYTONA, FL 32119 US

New Mailing Address:

451 E. GRAVES AVENUE
ORANGE CITY, FL 32763 US

FEI Number: 59-3462277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

H. CHARLES WOERNER, JR., P.A.
2001 SOUTH RIDGEWOOD AVENUE
SOUTH DAYTONA, FL 32119 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: D
Name: WOERNER, JR., H. CHARLES
Address: 2001 SOUTH RIDGEWOOD AVENUE
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: PT
Name: DEMPSEY, DONALD B.
Address: 451 EAST GRAVES AVENUE
City-St-Zip: ORANGE CITY, FL 32763

Title: S
Name: ANDERSON, PAMELA B.
Address: 451 EAST GRAVES AVENUE
City-St-Zip: ORANGE CITY, FL 32763

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: DONALD B. DEMPSEY, C.P.A.

PRES

02/23/2012

Electronic Signature of Signing Officer or Director

Date