

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000093195

FILED
Nov 06, 2012
Secretary of State

Entity Name: ABRAMS TOWN & COUNTRY CO.

Current Principal Place of Business:

1309 GOLF COURSE DRIVE
APOPKA, FL 32712

New Principal Place of Business:

Current Mailing Address:

1309 GOLF COURSE DRIVE
APOPKA, FL 32712

New Mailing Address:

FEI Number: 59-3480886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAMS, JOSEPH L
1309 GOLF COURSE DRIVE
APOPKA, FL 32712 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: P
Name: ABRAMS, JOSEPH
Address: 1309 GOLF COURSE DRIVE
City-St-Zip: APOPKA, FL 32712

Title: VP
Name: PENG, BONNA
Address: 6726 BOUGANVILLEA CRESCENT DR
City-St-Zip: ORLANDO, FL 32809 UN

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: BONNA PENG

VP

11/06/2012

Electronic Signature of Signing Officer or Director

Date