

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000105971

Entity Name: A.B.N. CORPORATION

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

4112 W. BLUE HERON BLVD.
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

4112 W. BLUE HERON BLVD.
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 65-0799422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NILESH, PATEL
4112 W. BLUE HERON BLVD.
RIVIERA BEACH, FL 33404 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: PATEL, BHIKHU
Address: 2500 N FEDERAL HWY
City-St-Zip: DELRAY BEACH, FL 33483

Title: V
Name: PATEL, NILESH
Address: 4112 W. BLUE HERON BLVD
City-St-Zip: RIVIERA BEACH, FL 33404

Title: S
Name: PATEL, ARVIND
Address: 4031 BOCA TRAIL
City-St-Zip: FORT WAYNE, IN 46815

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: NILESH PATEL

V

04/21/2011

Electronic Signature of Signing Officer or Director

Date