

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000085952

FILED
Mar 15, 2011
Secretary of State

Entity Name: ABS OF FLORIDA STATE CORP.

Current Principal Place of Business:

2400 FORSYTH RD.
#112
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 195866
WINTER SPRINGS, FL 32719

New Mailing Address:

FEI Number: 65-0951616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEHNAM, BEHBOOD
694 VENTURE COURT
WINTER SPRINGS, FL 32708 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: BEHBOOD, BEHNAM
Address: 694 VENTURE COURT
City-St-Zip: WINTER SPRINGS, FL 32708

Title: V
Name: MIRLAHFI, MIR MOHAMMAD
Address: 1009 TROON TRACE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: S
Name: HONARZAD, SHARAREH
Address: 3105 ROYAL TROON
City-St-Zip: WOODSTOCK, GA 30189

Title: T
Name: SHIRAZPOUR, BEHZAD
Address: 3105 ROYAL TROON
City-St-Zip: WOODSTOCK, GA 30189

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: BEHNAM BEHBOOD

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date