

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V56283

FILED
Apr 30, 2008
Secretary of State

Entity Name: A & B CAPITAL INVESTMENT CORP.

Current Principal Place of Business:

1 PALM HARBOR PKWY
PALM COAST, FL 32137

New Principal Place of Business:

101 PALM HARBOR PKWY
PALM COAST, FL 32137

Current Mailing Address:

1 PALM HARBOR PKWY
PALM COAST, FL 32137

New Mailing Address:

101 PALM HARBOR PKWY
PALM COAST, FL 32137

FEI Number: 59-3142066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLAUS, ALFREDO G.
2441 N.W. 43RD STREET
UNIT 2-A
GAINESVILLE, FL 32606 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KLAUS, ALFREDO G.,
Address: 2441 N.W. 43RD STREET
City-St-Zip: GAINESVILLE, FL

Title: D () Delete
Name: GODLESKI, BRENT,
Address: 108 N. FEDERAL HWY
City-St-Zip: DANIA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALFREDO KLAUS

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date