

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# M17778

**Entity Name:** ABI COMPANIES, INC.

**Current Principal Place of Business:**

4301 ANCHOR PLAZA PKWY  
SUITE 400  
TAMPA, FL 33634

**Current Mailing Address:**

4301 ANCHOR PLAZA PKWY  
SUITE 400  
TAMPA, FL 33634 US

**FEI Number:** 59-2556119

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

HARTER, CRAIG RCFO  
4301 ANCHOR PLAZA PKWY  
SUITE 400  
TAMPA, FL 33634 US

*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

**Officer/Director Detail :**

Title DP  
Name BOOTH, WILLIAM H. III  
Address 4301 ANCHOR PLAZA PKWY STE 400  
City-State-Zip: TAMPA FL 33634

Title SCFO  
Name HARTER, CRAIG R  
Address 4301 ANCHOR PLAZA PKWY STE 400  
City-State-Zip: TAMPA FL 33634

Title VP  
Name HARTER, CRAIG R  
Address 4301 ANCHOR PLAZA PKWY STE 400  
City-State-Zip: TAMPA FL 33634

*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:** CRAIG HARTER

CFO

03/27/2014

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date