

2015 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

01/29/2015

Electronic Signature of Signing Officer/Director Detail

Date