

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004774

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: ABBEY GROUP CONSULTANTS, INC.

## Current Principal Place of Business:

923 TAHOE BLVD., SUITE 212  
INCLINE VILLAGE, NV 89451

## New Principal Place of Business:

930 TAHOE BLVE.  
#802-282  
INCLINE VILLAGE, NV 89451

## Current Mailing Address:

923 TAHOE BLVD., SUITE 212  
INCLINE VILLAGE, NV 89451

## New Mailing Address:

930 TAHOE BLVE.  
#802-282  
INCLINE VILLAGE, NV 89451

FEI Number: 88-0358405

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ABBEY, JOHN  
1515 SILVER SPRINGS  
SUITE 130  
OCALA, FL 34470 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: CPTD ( ) Delete  
Name: ABBEY, JOHN D  
Address: 923 TAHOE BLVD., SUITE 212  
City-St-Zip: INCLINE VILLAGE, NV 89451

Title: S ( ) Delete  
Name: ABBEY, PATRICIA  
Address: 923 TAHOE BLVD., SUITE 212  
City-St-Zip: INCLINE VILLAGE, NV 89451

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPTD (X) Change ( ) Addition  
Name: ABBEY, JOHN D  
Address: 930 TAHOE BLVD. #802-282  
City-St-Zip: INCLINE VILLAGE, NV 89451

Title: S (X) Change ( ) Addition  
Name: ABBEY, PATRICIA  
Address: 930 TAHOE BLVD. #802-282  
City-St-Zip: INCLINE VILLAGE, NV 89451

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: JOHN D. ABBEY

CPTD

04/28/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date