

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000024544

Entity Name: AB FLORIDA GROUP (WHISPERING ISLES), INC.

FILED
Apr 18, 2014
Secretary of State
CC7163197705

Current Principal Place of Business:

ALAJLAN RESIDENCES, HITTEEN STREET
C/O IMRAN SALAHUDDIN
HITTEEN, RIYADH 11541

Current Mailing Address:

2 N. LASALLE ST.
SUITE 1300
CICAGO, IL 60602

FEI Number: 33-1226306

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 PRESIDENT AND DIRECTOR
Name BIN ABDULAZIZ ALAJLAN, AJLAN
Address ALAJLAN RESIDENCES, HITTEEN STREET
 C/O IMRAN SALAHUDDIN
City-State-Zip: HITTEEN 11541

Title SECRETARY
Name SALAHUDDIN, IMRAN
Address ALAJLAN RESIDENCES, HITTEEN STREET
 C/O IMRAN SALAHUDDIN
City-State-Zip: HITTEEN 11541

Title DIRECTOR
Name BIN ABDULAZIZ ALAJLAN, MOHAMMAD
Address ALAJLAN RESIDENCES, HITTEEN STREET
 C/O IMRAN SALAHUDDIN
City-State-Zip: HITTEEN 11541

Title DIRECTOR
Name BIN ABDULAZIZ ALAJLAN, FAHAD
Address ALAJLAN RESIDENCES, HITTEEN STREET
 C/O IMRAN SALAHUDDIN
City-State-Zip: HITTEEN 11541

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: IMRAN SALAHUDDIN

SECRETARY

04/18/2014

Electronic Signature of Signing Officer/Director Detail

Date