

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211516427

1.) CORPORATION NAME:

**ABI Companies, Inc.**

DUE DATE: **8/31/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY**

**DAVID E PERRY**

**10 S JEFFERSON ST STE 1800**

**ROANOKE, VA 24011**

SCC ID NO: **F1263518**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	7,500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**ROANOKE CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**FL**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4301 ANCHOR PLAZA PKWY SUITE 400

CITY/ST/ZIP: TAMPA, FL 33634-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: WILLIAM H BOOTH III  
TITLE: P/CEO  
ADDRESS: 4301 ANCHOR PLAZA PKWY SUITE 400  
CITY/ST/ZIP/CO: TAMPA, FL 33634-

OFFICER

DIRECTOR

NAME: CRAIG R HARTER  
TITLE: CFO  
ADDRESS: 4301 ANCHOR PLAZA PKWY SUITE 400  
CITY/ST/ZIP/CO: TAMPA, FL 33634-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ WILLIAM H BOOTH III      WILLIAM H BOOTH III, P/CEO      7/26/2011

SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE  
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.