

SCC eFile	2012 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	212529696				
1.) CORPORATION NAME: ABI Companies, Inc.		DUE DATE: 8/31/2012				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: DAVID E PERRY 10 S JEFFERSON ST STE 1800 ROANOKE, VA 24011		SCC ID NO: F1263518				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: ROANOKE CITY		5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: FL		<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>7,500</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	7,500
CLASS	AUTHORIZED					
COMMON	7,500					
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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR				
TITLE: P/CEO						
ADDRESS: 4301 ANCHOR PLAZA PKWY SUITE 400						
CITY/ST/ZIP/CO: TAMPA, FL 33634						
NAME: CRAIG R HARTER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR				
TITLE: CFO						
ADDRESS: 4301 ANCHOR PLAZA PKWY SUITE 400						
CITY/ST/ZIP/CO: TAMPA, FL 33634						
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	8/2/2012				
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.						