

COVER SHEET

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S.E.C. Registration Number

A B A C U S C O N S O L I D A T E D R E S O U R C E S
A N D H O L D I N G S , I N C .

(Company's Full Name)

N O . 2 8 N . D O M I N G O S T . N E W M A N I L A
Q U E Z O N C I T Y

(Business Address : No. Street City/Town/Province)

ATTY. JOAQUIN E. SAN DIEGO

Contact Person

725-7875; 724-5055

Company Telephone Number

1 2

Month

3 1

Day

SEC FORM 17-C

FORM TYPE

0 7

Month

2nd Thurs.

Day

Annual Meeting

(PC) LISTED SECURITIES

Secondary License Type, If Applicable

C F D

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

**CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER**

1. **December 22, 2011**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **98780** 3. BIR Tax Identification No. **002-727-393**
4. **ABACUS CONSOLIDATED RESOURCES & HOLDINGS, INC.**
Exact name of issuer as specified in its charter
5. **Metro Manila, Philippines**
Province, country or other jurisdiction of incorporation
6. Industry Classification Code: (SEC Use only)
7. **No. 28 N. Domingo Street New Manila, Quezon City** **1112**
Address of principal office Postal Code
8. **632-7245055; 632-7267906**
Issuer's telephone number, including area code
9. **N.A.**
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares Outstanding
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Common shares	2,654,945,029 shares
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Amount of Debt Outstanding as of September 30, 2011 : ₱63,921,591


11. Indicate the item numbers reported herein: **Item 9**

Please be informed that in its regular meeting held today, the Board of Directors of Abacus Consolidated Resources & Holdings, Inc. (ARCHI) approved the following activities:

1. Authorized the assignment of gold mining rights in favor of Abacus Goldmines Exploration & development Corporation in exchange for shares. A special committee composed of the Chairman, Jose V. Romero, Jr., the President, Leonardo S. Gayao, the Vice-President, Joaquin E. San Diego and the Treasurer, Jose L. Carlos, Jr., was authorized to determine the terms and conditions of the assignment / exchange and to engage a duly accredited third party appraisal company to determine the valuation of the gold mining rights.
2. Approved the merger of ACRHI with Philippine Regional Development Corporation, with ACRHI as surviving corporation, subject to the approval of the stockholders of both corporations and the SEC.
3. Authorized the acceptance of voluntary payments of stockholders who availed on installment basis of the stock rights offering conducted in January 2008.
4. Confirmed the authority of the President to dispose of all or portion of the corporation's shareholdings in Pacific Online Systems Corporation (LOTO) as may be needed to fund projects or to take advantage of investment opportunities.

For the information of the Exchange, the Trading Participants, our shareholders and the investing public.

22 December 2011


JOAQUIN E. SAN DIEGO
Corporate Secretary