

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015517

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: AMERICAN BUILDING SYSTEMS, INC.

**Current Principal Place of Business:**

6043 86TH DRIVE SOUTH  
LAKE WORTH, FL 33467 US

**New Principal Place of Business:**

**Current Mailing Address:**

6043 86TH DRIVE SOUTH  
LAKE WORTH, FL 33467 US

**New Mailing Address:**

FEI Number: 33-1043761      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DEVELLIS, COSMO  
6043 86TH DR. S.  
LAKE WORTH, FL 33467 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: PD ( ) Delete  
Name: DEVELLIS, COSMO  
Address: 6043 86TH DR. S.  
City-St-Zip: LAKE WORTH, FL 33467 US

Title: VP ( ) Delete  
Name: DEVELLIS, COSMO C III  
Address: 5092 OUACHITA DRIVE  
City-St-Zip: LAKE WORTH, FL 33467

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: COSMO C. DEVELLIS

PRES

04/29/2009

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

\_\_\_\_\_ Date