

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000011614

FILED
May 15, 2008
Secretary of State

Entity Name: ABC AMERICAN BUILDING CONSTRUCTION, CORP.

Current Principal Place of Business:7154 WEST 2ND COURT
HIALEAH, FL 33014**New Principal Place of Business:****Current Mailing Address:**7154 WEST 2ND COURT
HIALEAH, FL 33014**New Mailing Address:**

FEI Number: 20-4410482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:CASANOVA, YIPSY
7154 WEST 2ND COURT
HIALEAH, FL 33014 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
 Name: CASANOVA, YIPSY L
 Address: 7154 WEST 2ND COURT
 City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: YIPSY L CASANOVA

PRES

05/15/2008

Electronic Signature of Signing Officer or Director

Date