

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101692

Entity Name: ABR CONSTRUCTION INC

FILED
Jun 30, 2009
Secretary of State

Current Principal Place of Business:

4623 FORREST RIDGE ROAD
TALLAHASSEE, FL 32309

New Principal Place of Business:

4623 FOREST RIDGE DR
TALLAHASSEE, FL 32309

Current Mailing Address:

4623 FORREST RIDGE ROAD
TALLAHASSEE, FL 32309

New Mailing Address:

4623 FOREST RIDGE DR
TALLAHASSEE, FL 32309

FEI Number: 26-3724513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYKINS, CHARLES E III
4623 FORREST RIDGE DRIVE
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

BOYKIN, CHARLES E III
4623 FOREST RIDGE DRIVE
TALLAHASSEE, FL 32309 US

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: CHARLES E BOYKIN, III

06/30/2009

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: BOYKINS, CHARLES E III
Address: 4623 FORREST RIDGE DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

Title: VP () Delete
Name: BENNETT, SHARYN
Address: 4623 FORREST RIDGE DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOYKIN, CHARLES E III
Address: 4623 FOREST RIDGE DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

Title: VP (X) Change () Addition
Name: BENNETT, SHARYN
Address: 4623 FOREST RIDGE DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

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: CHARLES E BOYKIN, III

PRES

06/30/2009

Electronic Signature of Signing Officer or Director

Date