

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000052970

FILED
Mar 18, 2011
Secretary of State

Entity Name: APPLIED BUILDING DEVELOPMENT OF ORLANDO - S.L., INC.

Current Principal Place of Business:

131 CHADWICK DR.
DAVENPORT, FL 33837

New Principal Place of Business:

Current Mailing Address:

131 CHADWICK DR.
DAVENPORT, FL 33837

New Mailing Address:

FEI Number: 59-3517852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOHN, DAVID
7380 W. SAND LAKE RD. STE 420
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

KOHN, DAVID
131 CHADWICK DR
DAVENPORT, FL 33837 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: _____

Electronic Signature of Registered Agent

03/18/2011

Date

OFFICERS AND DIRECTORS:

Title: VPS
Name: GUERON, DAN
Address: 1995 BROADWAY STE 1200
City-St-Zip: NEW YORK, NY 10023

Title: P
Name: KOHN, DAVID
Address: 131 CHADWICK DR.
City-St-Zip: DAVENPORT, FL 33837

I hereby 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 all other like empowered.

SIGNATURE: DAVID KOHN

Electronic Signature of Signing Officer or Director

P

03/18/2011

Date