2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 670548

Entity Name: ABACO ALUMINUM COMPANY, INC.

Current Principal Place of Business:

3850 LITTLE CREEK DR FORT MYERS. FL 33905

Current Mailing Address:

3850 LITTLE CREEK DR FORT MYERS, FL 33905 US

FEI Number: 59-1999373 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VARNADOE, CARL 3850 LITTLE CREEK DR FORT MYERS, FL 33905 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

Date

FILED Apr 21, 2013

Secretary of State

CC3035426262

Officer/Director Detail:

Title P Title VP

NameVARNADOE, CARL HNameVARNADOE, CARL HAddress3850 LITTLE CREEK DRAddress3850 LITTLE CREEK DRCity-State-Zip:FORT MYERS FL 33905City-State-Zip:FORT MYERS FL 33905

Title T Title S

NameVARNADOE, CARL HNameVARNADOE, CARL HAddress3850 LITTLE CREEK DRAddress3850 LITTLE CREEK DRCity-State-Zip:FORT MYERS FL 33905City-State-Zip:FORT MYERS FL 33905

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.

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