2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 597037

Title:

Name:

Address:

City-St-Zip:

DIR

NEESVIG, MARK

() Delete

2001 N ANDREWS AVENUE

POMPANO BEACH, FL 33069

FILED Apr 18, 2007 Secretary of State

Entity Name: ABC CUTTING CONTRACTORS, INC. **Current Principal Place of Business: New Principal Place of Business:** 2001 N. ANDREWS AVENUE POMPANO BEACH, FL 33069 **Current Mailing Address: New Mailing Address:** 2001 N. ANDREWS AVENUE POMPANO BEACH, FL 33069 FEI Number: 59-1521513 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KHAN, JEFFREY B LL.M 3300 ÚNIVERSITY DRIVE SUITE 100 CORAL SPRINGS, FL 33065 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition MCCOY, FAITH, MCCOY, FAITH PRES. Name: Name: 2001 N ANDREWS AVE 2001 N ANDREWS AVE Address: Address: City-St-Zip: POMPANO BEACH, FL 33069 US City-St-Zip: POMPANO BEACH, FL 33069 US Title: Title: TREA () Delete () Change () Addition Name: MCCOY, FAITH Name: 2001 N ANDREWS AVE Address: Address: POMPANO BEACH, FL City-St-Zip: City-St-Zip: () Delete Title: Title: (X) Change () Addition PACHECOE, JULIE L JOHNSON, JULIE Name: Name: 2001 N ANDREWS AVENUE 2001 N ANDREWS AVENUE Address: Address: City-St-Zip: POMPANO BEACH, FL City-St-Zip: POMPANO BEACH, FL 33069 US

I hereby certify that the information supplied with this filing does not qualify for the 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.

Title:

Name:

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DIR

NEESVIG, MARK

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POMPANO BEACH, FL 33069 US

(X) Change () Addition

SIGNATURE: FAITH MCCOY PD 04/18/2007