

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 650111

FILED
Jan 13, 2008
Secretary of State

Entity Name: ABCO ALUMINUM PRODUCTS, INC.

Current Principal Place of Business:

10400 68TH ST N
PINELLAS PARK, FL 34666

New Principal Place of Business:

10400 68TH ST N
PINELLAS PARK, FL 33782

Current Mailing Address:

10400 68TH ST N
PINELLAS PARK, FL 34666

New Mailing Address:

10400 68TH ST N
PINELLAS PARK, FL 33782

FEI Number: 59-1993080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCARVELLI, ARTHUR
10400 68TH ST N
PINELLAS PARK, FL 34666 US

Name and Address of New Registered Agent:

SCARVELLI, ARTHUR
10400 68TH ST N
PINELLAS PARK, FL 33782 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:

01/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SCARVELLI, ARTHUR,
Address: 10400 68 ST NO
City-St-Zip: PINELLAS PK, FL 00000,

Title: VD () Delete
Name: SCARVELLI, PATRICIA,
Address: 10400 68 ST NO
City-St-Zip: PINELLAS PK, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SCARVELLI, ARTHUR,
Address: 10400 68 ST NO
City-St-Zip: PINELLAS PK, FL 33782

Title: VP (X) Change () Addition
Name: SCARVELLI, PATRICIA,
Address: 10400 68 ST NO
City-St-Zip: PINELLAS PK, FL 33782

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: ARTHUR SCARVELLI

PST

01/13/2008

Electronic Signature of Signing Officer or Director

Date