2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 670548

FILED Feb 15, 2010 Secretary of State

Entity Name: ABACO ALUMINUM COMPANY, INC.

Current Principal Place of Business: New Principal Place of Business:

1209 S E 9TH TERRACE CAPE CORAL, FL 33990

Current Mailing Address: New Mailing Address:

P O BOX 151305 CAPE CORAL, FL 33915

FEI Number: 59-1999373 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:

VARNADOE, CARL 1209 S E 9TH TERRACE CAPE CORAL, FL 33904 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: VARNADOE, CARL H Address: P.O. BOX 150872 N/A City-St-Zip: CAPE CORAL, FL

Title: VP

Name: VARNADOE, KEITH W Address: P.O. BOX 150872 N/A City-St-Zip: CAPE CORAL, FL

Title: 7

 Name:
 VARNADOE, KEVIN

 Address:
 P.O. BOX 150872 N/A

 City-St-Zip:
 CAPE CORAL, FL

Title:

Name: VARNADOE, KRISTOPHER R Address: P.O. BOX 150872 N/A City-St-Zip: CAPE CORAL, FL

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: CARL H VARNADOE PRES 02/15/2010