

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 670548

FILED
Jan 13, 2011
Secretary of State

Entity Name: ABACO ALUMINUM COMPANY, INC.

Current Principal Place of Business:

1209 S E 9TH TERRACE
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

P O BOX 151305
CAPE CORAL, FL 33915

New Mailing Address:

FEI Number: 59-1999373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

VARNADOE, CARL
1209 S E 9TH TERRACE
CAPE CORAL, FL 33990 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:

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VARNADOE, CARL H
Address: P.O. BOX 150872 N/A
City-St-Zip: CAPE CORAL, FL 33915 US

Title: VP
Name: VARNADOE, KEITH W
Address: P.O. BOX 150872 N/A
City-St-Zip: CAPE CORAL, FL 33915 US

Title: T
Name: VARNADOE, KEVIN
Address: P.O. BOX 150872 N/A
City-St-Zip: CAPE CORAL, FL 33915 US

Title: S
Name: VARNADOE, KRISTOPHER R
Address: P.O. BOX 150872 N/A
City-St-Zip: CAPE CORAL, FL 33915 US

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

P

01/13/2011

Electronic Signature of Signing Officer or Director

Date