

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J35093

FILED
Mar 25, 2009
Secretary of State

Entity Name: AMERICAN BREAKER, INC.

Current Principal Place of Business:

1800 N DIXIE HWY
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1800 N DIXIE HWY
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 59-2727931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, PETER A
1800 NW CORPORATE BLVE
SUITE 302
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: PSD () Delete
Name: WING, RICHARD W
Address: 15865 74TH AVE NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VPD () Delete
Name: TOLENTINO, GARY
Address: 6192 PINE TREE LANE
City-St-Zip: TAMARAC, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GARY TOLENTINO

VPD

03/25/2009

Electronic Signature of Signing Officer or Director

_____ Date