

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J35093

Entity Name: AMERICAN BREAKER, INC.

FILED
Feb 09, 2011
Secretary of State

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:

HACKER, GARY
3300 N 29 AVENUE
SUITE 102
HOLLYWOOD, FL 33020 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

OFFICERS AND DIRECTORS:

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

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

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: RICHARD WING

PSD

02/09/2011

Electronic Signature of Signing Officer or Director

Date