

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K58513

FILED
Mar 26, 2009
Secretary of State

Entity Name: AMERICAN BUILDING INTERIORS, INC.

Current Principal Place of Business:

3005 DEL PRADO BLVD. SO.
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

3005 DEL PRADO BLVD. SO.
CAPE CORAL, FL 33904 US

New Mailing Address:

FEI Number: 65-0096101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNAN, JAMES R.
1609 SE 40 TERR
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

BRENNAN, JAMES R.
3605 COUNTRY CLUB BLVD
APT #4
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:

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRENNAN, JAMES R.,
Address: 1609 SE 40 TERR
City-St-Zip: CAPE CORAL, FL 33904 US

Title: P,T () Delete
Name: BRENNAN, JAMES R.,
Address: 1609 SE 40TH TERR
City-St-Zip: CAPE CORAL, FL 33904 US

Title: V,S () Delete
Name: LINHART, TODD S
Address: 15975 BRIARCLIFF LN
City-St-Zip: FORT MYERS, FL 33912 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRENNAN, JAMES R.,
Address: 3605 COUNTRY CLUB BLVD APT #4
City-St-Zip: CAPE CORAL, FL 33904 US

Title: P,T (X) Change () Addition
Name: BRENNAN, JAMES R.,
Address: 3605 COUNTRY CLUB BLVD APT #4
City-St-Zip: CAPE CORAL, FL 33904 US

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: TODD S. LINHART

VP

03/26/2009

Electronic Signature of Signing Officer or Director

Date