

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K58513

FILED
Jan 26, 2011
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.
3605 COUNTRY CLUB BLVD
APT #4
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

BRENNAN, JAMES
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: JAMES BRENNAN

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BRENNAN, JAMES
Address: 3605 COUNTRY CLUB BLVD APT #4
City-St-Zip: CAPE CORAL, FL 33904 US

Title: P,T
Name: BRENNAN, JAMES
Address: 3605 COUNTRY CLUB BLVD APT #4
City-St-Zip: CAPE CORAL, FL 33904 US

Title: V,S
Name: LINHART, TODD S
Address: 15975 BRIARCLIFF LN
City-St-Zip: FORT MYERS, FL 33912 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: JAMES BRENNAN

PRES

01/26/2011

Electronic Signature of Signing Officer or Director

Date