

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K81189

FILED
Apr 12, 2009
Secretary of State

Entity Name: ABOVE BOARD CONTROLS, INC.

Current Principal Place of Business:

5008 PROSCH CIRCLE
NORTH PORT, FL 34288 US

New Principal Place of Business:

Current Mailing Address:

7027 W BROWARD BLVD
PMB #228
PLANTATION, FL 33317 US

New Mailing Address:

5008 PROSCH CIRCLE
NORTH PORT, FL 34288 US

FEI Number: 65-0112019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNN, ARTHUR
7027 W BROWARD BLVD
STE 228
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

LYNN, ARTHUR
5008 PROSCH CIRCLE
NORTH PORT, FL 34288 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:

04/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LYNN, ARTHUR
Address: 5008 PROSCH CIRCLE
City-St-Zip: NORTH PORT, FL 34288

Title: D () Delete
Name: LYNN, LETHA
Address: 5008 PROSCH CIRCLE
City-St-Zip: NORTH PORT, FL 34288

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: ARTHUR LYNN

P

04/12/2009

Electronic Signature of Signing Officer or Director

Date