

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K81189

FILED
Apr 07, 2011
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:

5008 PROSCH CIRCLE
NORTH PORT, FL 34288 US

New Mailing Address:

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

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

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: LETHA LYNN

D

04/07/2011

Electronic Signature of Signing Officer or Director

Date