

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L38710

Entity Name: ABBA CONSTRUCTION, INC.

FILED
Mar 12, 2008
Secretary of State

Current Principal Place of Business:

6963-1 BUSINESS PARK BLVD N
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

6963-1 BUSINESS PARK BLVD N
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number: 59-2985866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, MICHAEL F MR.
6963-1 BUSINESS PARK BLVD N
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

REIFERS, MACK E MR.
6963-1 BUSINESS PARK BLVD N
JACKSONVILLE, FL 32256 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: MACK E. REIFERS

03/12/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: REIFERS, MACK E
Address: 940 RAVINE RD S
City-St-Zip: JACKSONVILLE, FL 32259

Title: DVST () Delete
Name: KELLY, MICHAEL F
Address: 3601 MARBON ROAD
City-St-Zip: JACKSONVILLE, FL 32223

Title: ASAT () Delete
Name: KELLY, KENNEDY T
Address: 4431 THICKET RIDGE LN
City-St-Zip: JACKSONVILLE, FL 32258

Title: D () Delete
Name: REIFERS, SARAH K
Address: 940 RAVINE RD S
City-St-Zip: JACKSONVILLE, FL 32259

Title: D () Delete
Name: KELLY, JACKIE L
Address: 3601 MARBON RD
City-St-Zip: JACKSONVILLE, FL 32223

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVT (X) Change () Addition
Name: KELLY, MICHAEL F
Address: 3601 MARBON ROAD
City-St-Zip: JACKSONVILLE, FL 32223

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: ANDERSON, ALISON T
Address: 773 S. LILAC LOOP
City-St-Zip: JACKSONVILLE, FL 32259 US

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: KELLY T. KENNEDY

AS

03/12/2008

Electronic Signature of Signing Officer or Director

Date