2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19668

FILED May 03, 2010 Secretary of State

Entity Name: ASBESTOS WORKERS LOCAL 60 HOLDING COMPANY, INC.

New Principal Place of Business: Current Principal Place of Business:

AWLU #60 13000 NW 47 AVENUE OPA LOCKA, FL 33054

Current Mailing Address: New Mailing Address:

AWLU #60 13000 NW 47 AVENUE OPA LOCKA, FL 33054

FEI Number: 59-0731419 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NIBLOCK, LANCE 13000 NW 47 AVE

OPA-LOCKA, FL 33054 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

WILLIAMS, GARRY Name: Address: 13000 NW 47TH AVE City-St-Zip: OPA LOCKA, FL

Title:

Name: HUDSON, MIKE Address: 13000 NW 47TH AVE. City-St-Zip: OPA LOCKA, FL 33054

Title: VΡ

BRACEFUL, VANDY Name: 13000 NW 47TH AVE. Address: City-St-Zip: OPA LOCKA, FL 33054

Title: SEC

Name: NIBLOCK, LANCE Address: 13000 NW 47TH AVE. City-St-Zip: OPA LOCKA, FL 33054

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LANCE NIBLOCK SEC 05/03/2010