

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085307

FILED
Mar 28, 2011
Secretary of State

Entity Name: DAVID ABELLA & SONS HOME IMPROVEMENT, INC.

Current Principal Place of Business:

1010 N KNIGHT ST
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

1010 N KNIGHT ST
PLANT CITY, FL 33563

New Mailing Address:

FEI Number: 59-3740779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID ABELLA
1010 N KNIGHT ST
PLANT CITY, FL 33563 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: PSTD
Name: ABELLA, DAVID
Address: 1010 N KNIGHT ST
City-St-Zip: PLANT CITY, FL 33563

Title: VCM
Name: ABELLA, VINCENT
Address: 1702 EAST SPENCER ST
City-St-Zip: PLANT CITY, FL 33563

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: DAVID ABELLA

PRES

03/28/2011

Electronic Signature of Signing Officer or Director

Date