

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092991

Entity Name: ABW CONSTRUCTION CO., INC

FILED  
Apr 23, 2009  
Secretary of State

## Current Principal Place of Business:

1141 LAGRANGE RD  
FREEPORT, FL 32439

## New Principal Place of Business:

1604 27TH STREET  
NICEVILLE, FL 32578

## Current Mailing Address:

1141 LAGRANGE RD  
FREEPORT, FL 32439

## New Mailing Address:

1604 27TH STREET  
NICEVILLE, FL 32578

FEI Number: 33-1020803

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

EFFLE, RICHARD D  
1141 LAGRANGE RD  
FREEPORT, FL 32439 US

## Name and Address of New Registered Agent:

GRIFFIN, RONALD S  
1604 27TH STREET  
NICEVILLE, FL 32578 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: RONALD S. GRIFFIN

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: EFFLE, RICHARD D  
Address: 1141 LAGRANGE RD  
City-St-Zip: FREEPORT, FL 32439

Title: V ( ) Delete  
Name: GRIFFIN, RONALD S  
Address: 1604 27TH STREET  
City-St-Zip: NICEVILLE, FL 32578

Title: TS ( ) Delete  
Name: EFFLE, JUDITH A  
Address: 1141 LAGRANGE RD  
City-St-Zip: FREEPORT, FL 32439

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GRIFFIN, RONALD S  
Address: 1604 27TH STREET  
City-St-Zip: NICEVILLE, FL 32578

Title: V (X) Change ( ) Addition  
Name: EFFLE, RICHARD D  
Address: 1141 LAGRANGE RD  
City-St-Zip: FREEPORT, FL 32439

Title: TS (X) Change ( ) Addition  
Name: GRIFFIN, RONALD S  
Address: 1604 27TH STREET  
City-St-Zip: NICEVILLE, FL 32578

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: RONALD S. GRIFFIN

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date