

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050857

FILED
Apr 27, 2009
Secretary of State

Entity Name: ABBY CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

1501 BLACKWOOD AVE
GOTHA, FL 34734 US

New Principal Place of Business:

Current Mailing Address:

1501 BLACKWOOD AVE
GOTHA, FL 34734 US

New Mailing Address:

FEI Number: 56-2355185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABFALL, TIMOTHY F
7067 HIAWASSEE OAK DR.
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

ABFALL, TIMOTHY F
1501 BLACKWOOD AVE
GOTHA, FL 34734 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ABFALL, TIMOTHY F
Address: 1501 BLACKWOOD AVE
City-St-Zip: GOTHA, FL 34734

Title: VP () Delete
Name: CRAMPTON, ROBERT J
Address: 1958 HEMPEL AVE.
City-St-Zip: GOTHA, FL 34734

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: TIMOTHY F ABFALL

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date