

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000074167

Entity Name: ABS CONTRACTING INC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

16123 SW 301 TERR
HOMESTEAD, FL 33033

New Principal Place of Business:

Current Mailing Address:

16123 SW 301 TERR
HOMESTEAD, FL 33033

New Mailing Address:

FEI Number: 91-2197724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, ABIEZER
16123 SW 301 TERR
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

SANCHEZ, YILIRIAN
16123 SW 301 TERR
HOMESTEAD, FL 33033 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: YILIRIAN SANCHEZ

04/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANCHEZ, ABIEZER
Address: 16123 SW 301 TERR
City-St-Zip: HOMESTEAD, FL 33033

Title: VP () Delete
Name: SANCHEZ, YILIRIAN
Address: 16123 SW 301 TERR
City-St-Zip: HOMESTEAD, FL 33033

Title: VP () Delete
Name: SANCHEZ, ELIEZER
Address: 30270 SW 162 AVE
City-St-Zip: HOMESTEAD, FL 33033

Title: VP (X) Delete
Name: SANCHEZ, ABIMAEL
Address: 30270 SW 162 AVE
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANCHEZ, YILIRIAN
Address: 16123 SW 301 TERR
City-St-Zip: HOMESTEAD, FL 33033

Title: VP (X) Change () Addition
Name: SANCHEZ, DAISY
Address: 30270 SW 162 AVE
City-St-Zip: HOMESTEAD, FL 33033

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: YILIRIAN SANCHEZ

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date