

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000096851

Entity Name: ABC IRON WORKS, INC.

FILED
Jul 29, 2009
Secretary of State

Current Principal Place of Business:

175 N. CLEARY RD
A1
WEST PALM BEACH, FL 33413

New Principal Place of Business:

Current Mailing Address:

935 S. STATE RD. 7
PLANTATION, FL 33317

New Mailing Address:

175 N. CLEARY RD
A1
WEST PALM BEACH, FL 33413

FEI Number: 20-2219635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA, JORGE P
935 S. STATE RD. 7
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

THOMPSON, JAMES E
175 N. CLEARY RD.
A1
WEST PALM BEACH, FL 33413 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: JAMES THOMPSON

07/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLGA, DELGADO
Address: 935 S. STATE RD. 7
City-St-Zip: PLANTATION, FL 33317

Title: VP () Delete
Name: WASHINGTON, DELGADO
Address: 935 S. STATE RD. 7
City-St-Zip: PLANTATION, FL 33317

Title: T () Delete
Name: DELGADO, OLGA
Address: 935 S. STATE RD 7
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMPSON, JAMES
Address: 175 N. CLEARY RD., A1
City-St-Zip: WEST PALM BEACH, FL 33413

Title: VP (X) Change () Addition
Name: THOMPSON, JAMES
Address: 175 N. CLEARY RD., A1
City-St-Zip: WEST PALM BEACH, FL 33413

Title: T (X) Change () Addition
Name: THOMPSON, JAMES
Address: 175 N. CLEARY RD., A1
City-St-Zip: WEST PALM BEACH, FL 33413

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: JAMES THOMPSON

P

07/29/2009

Electronic Signature of Signing Officer or Director

Date