

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136463

Entity Name: ACB INVESTMENTS, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1514 SW 50TH STREET
#201
CAPE CORAL, FL 33914

New Principal Place of Business:

626 SW 18 TH STREET
CAPE CORAL, FL 33991

Current Mailing Address:

1514 SW 50TH STREET
#201
CAPE CORAL, FL 33914

New Mailing Address:

626 SW 18 TH STREET
CAPE CORAL, FL 33991

FEI Number: 41-2152943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL BARTO, C.J.
1514 SW 50TH STREET
#201
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

DEL BARTO, C.J.
626 SW 18TH STREET
CAPE CORAL, FL 33991 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: C. J. DEL BARTO

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEL BARTO, C.J.
Address: 1514 SW 50TH STREET #201
City-St-Zip: CAPE CORAL, FL 33914

Title: T () Delete
Name: DEL BARTO, GLORIA D
Address: 1514 SW 50TH STREET #201
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DEL BARTO, C.J.
Address: 626 SW 18TH STREET
City-St-Zip: CAPE CORAL, FL 33991

Title: T (X) Change () Addition
Name: DEL BARTO, GLORIA D
Address: 626 SW 18TH STREET
City-St-Zip: CAPE CORAL, FL 33991

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: C. J. DEL BARTO

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date