

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000044910

FILED
Aug 20, 2009
Secretary of State**Entity Name:** AMERICAN BREAKING & DRILLING, INC.**Current Principal Place of Business:**4940 NW 85TH TERR
LAUDERHILL, FL 33351**New Principal Place of Business:****Current Mailing Address:**4940 NW 85TH TERR
LAUDERHILL, FL 33351**New Mailing Address:****FEI Number:** 55-0891140**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LIVERPOOL, RUTH
4974 N UNIVERSITY DR
LAUDERHILL, FL 33351 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, MONIQUE
Address: 4950 NW 85TH TERR
City-St-Zip: LAUDERHILL, FL 33351

Title: V () Delete
Name: JOHNSON, ANTHONY
Address: 4950 NW 85TH TERR
City-St-Zip: LAUDERHILL, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSON, ANTHONY
Address: 4950 NW 85TH TERR
City-St-Zip: LAUDERHILL, FL 33351

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: ANTHONY JOHNSON

V

08/20/2009

Electronic Signature of Signing Officer or Director

Date