

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074786

FILED
Apr 25, 2011
Secretary of State

Entity Name: ABD CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

16095 RIO DEL PAZ
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

16095 RIO DEL PAZ
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 59-3818452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENTRY, LYNNE S.K. ESQ.
955-N NW 17TH AVE.
DELRAY BEACH, FL 33445 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: PTSD
Name: PERHAM, LINDA D.
Address: 16095 RIO DEL PAZ
City-St-Zip: DELRAY BEACH, FL 33446

Title: VP
Name: PERHAM, JAMES F.
Address: 16095 RIO DEL PAZ
City-St-Zip: DELRAY BEACH, FL 33446

I hereby 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 all other like empowered.

SIGNATURE: LINDA PERHAM

PRES

04/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date