

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074869

FILED
Apr 11, 2011
Secretary of State

Entity Name: AMERICAN BUILDING MANAGEMENT, INC.

Current Principal Place of Business:

7258 N. BLUE SAGE
PUNTA GORDA, FL 339551104 US

New Principal Place of Business:

22238 PEACHLAND BLVD.
PORT CHARLOTTE, FL 33954 US

Current Mailing Address:

7258 N. BLUE SAGE
PUNTA GORDA, FL 339551104 US

New Mailing Address:

22238 PEACHLAND BLVD.
PORT CHARLOTTE, FL 33954 US

FEI Number: 54-2174497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTS, GEORGE M
7258 N. BLUE SAGE
PUNTA GORDA, FL 339551104 US

Name and Address of New Registered Agent:

PITTS, GEORGE M
22238 PEACHLAND BLVD.
PORT CHARLOTTE, FL 33954 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:

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: PITTS, GEORGE M
Address: 22238 PEACHLAND BLVD.
City-St-Zip: PORT CHARLOTTE, FL 33954 US

Title: DVP
Name: ERB, DAVID W
Address: 22238 PEACHLAND BLVD.
City-St-Zip: PORT CHARLOTTE, FL 33954 US

Title: DS
Name: PITTS, BRADLEY
Address: 22238 PEACHLAND BLVD.
City-St-Zip: PORT CHARLOTTE, FL 33954 US

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: DAVID W ERB

DVP

04/11/2011

Electronic Signature of Signing Officer or Director

Date