

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000088478

Entity Name: A2CAB, INC.

FILED
Sep 01, 2009
Secretary of State**Current Principal Place of Business:**550 MARY ESTHER CUTOFF
UNIT 18
FT WALTON BEACH, FL 32548**New Principal Place of Business:****Current Mailing Address:**203 WARRIOR AVE
CRESTVIEW, FL 32536**New Mailing Address:**

FEI Number: 20-5140515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:BARTHE, ALEXANDER
203 WARRIOR STREET
CRESTVIEW, FL 32536 US**Name and Address of New Registered Agent:**BARTHE, ALEXANDER R PRES
203 WARRIOR STREET
CRESTVIEW, FL 32536 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: ALEXANDER R BARTHE

09/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: BARTHE, ALEXANDER
Address: 203 WARRIOR STREET
City-St-Zip: CRESTVIEW, FL 32536Title: STD () Delete
Name: BARTHE, ADELE
Address: 203 WARRIOR STREET
City-St-Zip: CRESTVIEW, FL 32536**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: BARTHE, ALEXANDER R
Address: 203 WARRIOR STREET
City-St-Zip: CRESTVIEW, FL 32536Title: () 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: ALEXANDER R BARTHE

PRES

09/01/2009

Electronic Signature of Signing Officer or Director

Date