

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000134188

FILED
Apr 24, 2008
Secretary of State

Entity Name: ABC ACCESS CONTROL, INC.

Current Principal Place of Business:

4271 S.W. 106 TERRACE
DAVIE, FL 33328

New Principal Place of Business:

2419 N. DIXIE HIGHWAY
WILTON MANORS, FL 33305

Current Mailing Address:

4271 S.W. 106 TERRACE
DAVIE, FL 33328

New Mailing Address:

2419 N. DIXIE HIGHWAY
WILTON MANORS, FL 33305

FEI Number: 13-4347257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNESON, GREGORY R
4271 S.W. 106 TERRACE
DAVIE, FL 33328 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARNESON, GREGORY R
Address: 4271 S.W. 106 TERRACE
City-St-Zip: DAVIE, FL 33328

Title: V () Delete
Name: PRICE, TIMOTHY W
Address: 4271 S.W. 106 TERRACE
City-St-Zip: DAVIE, FL 33328

Title: S () Delete
Name: SCHNEIDER, ROBERT B
Address: 4271 S.W. 106 TERRACE
City-St-Zip: DAVIE, FL 33328

Title: T () Delete
Name: HALLE, JASON T
Address: 4271 S.W. 106 TERRACE
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: PRICE, TIMOTHY W
Address: 712 NE 15TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: S (X) Change () Addition
Name: SCHNEIDER, ROBERT B
Address: 209 NW 21ST COURT
City-St-Zip: WILTON MANORS, FL 33311

Title: T (X) Change () Addition
Name: HALLE, JASON T
Address: 209 NW 21ST COURT
City-St-Zip: WILTON MANORS, FL 33311

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: JASON HALLE

T

04/24/2008

Electronic Signature of Signing Officer or Director

Date