2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142432

Entity Name: ABICCO CONTRACTORS SERVICES, INC.

FILED Apr 03, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

115 SE 17TH ST 4334 US HWY 441 SE

OKEECHOBEE, FL 34974 US #16

OKEECHOBEE, FL 34974 US

Current Mailing Address: New Mailing Address:

PO BOX 2753 4334 US HWY 441 SE

OKEECHOBEE, FL 34973 US #

OKEECHOBEE, FL 34974 US

FEI Number: 20-5891725 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCDONALD, SHANNON M
115 SE 17TH ST.
4334 US HWY 441 SE

OKEECHOBEE, FL 34974 US #16 OKEECHOBEE, FL 34974 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: SHANNON HERT 04/03/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 MCDONALD, SHANNON M
 Name:
 HERT, SHANNON M

 Address:
 115 SE 17TH ST.
 Address:
 4334 US HWY 441 SE #16

 City-St-Zip:
 OKEECHOBEE, FL 34974 US
 City-St-Zip:
 OKEECHOBEE, FL 34974 US

Title: () Delete Title: VP () Change (X) Addition

Name: Name: HERT, JESSE A

 Address:
 Address:
 4334 US HWY 441 SE #16

 City-St-Zip:
 City-St-Zip:
 OKEECHOBEE, FL 34974 US

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: SHANNON HERT P 04/03/2009