

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000056308

Entity Name: ABLE SALES AND SERVICE, INC.

FILED
May 18, 2009
Secretary of State

Current Principal Place of Business:

5081 LANTANA ROAD
LAKE WORTH, FL 33463

New Principal Place of Business:

5081 LANTANA ROAD
SUITE A
LAKE WORTH, FL 33463

Current Mailing Address:

5081 LANTANA ROAD
LAKE WORTH, FL 33463

New Mailing Address:

5081 LANTANA ROAD
SUITE A
LAKE WORTH, FL 33463

FEI Number: 59-2292527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MELOCHE, MARJORIE
5081 LANTANA ROAD
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

MELOCHE, MARJORIE
5081 LANTANA ROAD
SUITE A
LAKE WORTH, FL 33463 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: _____

Electronic Signature of Registered Agent

05/18/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MELOCHE, MARJORIE
Address: 934 GREEN BRIAR DRIVE
City-St-Zip: BOYNTON BEACH, FL 33345

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MELOCHE, MARJORIE
Address: 4720 LUCERNE LAKES BLVD #802
City-St-Zip: LAKE WORTH, FL 33467

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: MARJORIE MELOCHE

PRES

05/18/2009

Electronic Signature of Signing Officer or Director

Date