

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000071207

Entity Name: ABVOLT, INC.

FILED
Oct 03, 2008
Secretary of State

Current Principal Place of Business:

3737 SW 11TH COURT
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

3737 SW 11TH COURT
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 26-0259186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, CURTIS
3737 SW 11TH COURT
CAPE CORAL, FL 33914 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

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: SMITH, CURTIS
Address: 3737 SW 11TH COURT
City-St-Zip: CAPE CORAL, FL 33914

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SMITH, CURTIS
Address: 3737 SW 11TH COURT
City-St-Zip: CAPE CORAL, FL 33914

Title: V () Change (X) Addition
Name: WAGNER, PELHAM F
Address: 5043 GENESEE PKWY
City-St-Zip: BOKEELIA, FL 33922

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: CURTIS SMITH

Electronic Signature of Signing Officer or Director

PST

10/03/2008

Date