

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091803

FILED
Jan 27, 2011
Secretary of State

Entity Name: ABACUS ELEVATOR CONSULTING & INSPECTING, INC

Current Principal Place of Business:

9817 TOWER PINE DRIVE
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

9817 TOWER PINE DRIVE
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 26-0741277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, EDWARD P II
604 N. HIGHWAY 27
MINNEOLA, FL 34715 US

Name and Address of New Registered Agent:

JORDAN, EDWARD P II
1460 EAST HIGHWAY 50
CLERMONT, FL 34711 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: EDWARD P. JORDAN II

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SHERMAN, PAUL M
Address: 9817 TOWER PINE DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

Title: DIR
Name: SHERMAN, SHARON D
Address: 9817 TOWER PINE DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

Title: TRES
Name: SHERMAN, SHARON D
Address: 9817 TOWER PINE DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

Title: DIR
Name: SHERMAN, SPENCER B
Address: 9817 TOWER PINE DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

Title: DIR
Name: SHERMAN, MICHELLE L
Address: 9817 TOWER PINE DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

I hereby 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 all other like empowered.

SIGNATURE: PAUL SHERMAN

P

01/27/2011

Electronic Signature of Signing Officer or Director

Date