

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063874

Entity Name: ABS MOTOR, INC.

FILED
Jun 30, 2009
Secretary of State

Current Principal Place of Business:

3737 EL JOBEAN ROAD
PORT CHARLOTTE, FL 33953

New Principal Place of Business:

Current Mailing Address:

3737 EL JOBEAN ROAD
PORT CHARLOTTE, FL 33953

New Mailing Address:

FEI Number: 26-2928725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAFRONOV, ALEXEI
3737 EL JOBEAN ROAD
PORT CHARLOTTE, FL 33953 US

Name and Address of New Registered Agent:

SAFRONOV, ALEXEI
3737 EL JOBEAN ROAD
PORT CHARLOTTE, FL 33953 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: ALEXEI SAFRONOV

06/30/2009

Electronic Signature of Registered Agent

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: P () Delete
Name: SAFRONOV, ALEXEI
Address: 3737 EL JOBEAN ROAD
City-St-Zip: PORT CHARLOTTE, FL 33953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ALEXEI SAFRONOV

P

06/30/2009

Electronic Signature of Signing Officer or Director

Date