

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000063874

Entity Name: ABS MOTOR, INC.

FILED
Jun 29, 2012
Secretary of State

Current Principal Place of Business:

1212 ENTERPRISE DR
UNIT 6-7
PORT CHARLOTTE, FL 33954

New Principal Place of Business:

Current Mailing Address:

3737 EL JOBEAN ROAD S-7
PORT CHARLOTTE, FL 33953

New Mailing Address:

FEI Number: 26-2928725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

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: PSTD
Name: SAFRONOV, ALEXEI
Address: 3737 EL JOBEAN ROAD
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: VPD
Name: CARLSTON, NAEJDA S
Address: 13433 LAKE DR
City-St-Zip: PORT CHARLOTTE, FL 33981

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: ALEXEI SAFRONOV

PSTD

06/29/2012

Electronic Signature of Signing Officer or Director

Date