

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000054241

FILED  
Jan 06, 2012  
Secretary of State

Entity Name: ABC CONSTRUCTION SOLUTIONS INC.

## Current Principal Place of Business:

641 WOOD DRIVE  
KISSIMMEE, FL 34759

## New Principal Place of Business:

217 TOWER VIEW DRIVE EAST  
HAINES CITY, FL 33844

## Current Mailing Address:

641 WOOD DRIVE  
KISSIMMEE, FL 34759

## New Mailing Address:

217 TOWER VIEW DRIVE EAST  
HAINES CITY, FL 33844

FEI Number: 27-0448116

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ARROYO, SAIRA  
641 WOOD DRIVE  
KISSIMMEE, FL 34759 US

## Name and Address of New Registered Agent:

ARROYO, SAIRA  
217 TOWER VIEW DRIVE EAST  
HAINES CITY, FL 33844 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: SAIRA ARROYO

01/06/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DIR  
Name: ARROYO, SAIRA  
Address: 217 TOWER VIEW DRIVE EAST  
City-St-Zip: HAINES CITY, FL 33844

Title: VP  
Name: ARROYO, SAIRA  
Address: 217 TOWER VIEW DRIVE EAST  
City-St-Zip: HAINES CITY, FL 33844

Title: P  
Name: ARROYO, BLAS  
Address: 217 TOWER VIEW DRIVE EAST  
City-St-Zip: HAINES CITY, FL 33844

Title: DIR  
Name: ARROYO, BLAS  
Address: 217 TOWER VIEW DRIVE EAST  
City-St-Zip: HAINES CITY, FL 33844

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: SAIRA ARROYO

VP

01/06/2012

Electronic Signature of Signing Officer or Director

Date