

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000014366

FILED
Feb 25, 2010
Secretary of State

Entity Name: ABC ALUMINUM & ENVIRONMENTAL PRODUCTS, INC.

Current Principal Place of Business:

207 6TH ST
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

900 JUNO OCEAN WK
JUNO BEACH, FL 33408 US

New Mailing Address:

FEI Number: 65-0371831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOIBER, MARK
900 JUNO OCEAN WALK
JUNO BEACH, FL 33408 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: STOIBER, MARK
Address: 900 JUNO WALK
City-St-Zip: JUNO BEACH, FL 33408

Title: VP
Name: STOIBER, KANE
Address: 900 JUNO OCEAN WALK
City-St-Zip: JUNO BEACH, FL 33408

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: MARK STOIBER

P

02/25/2010

Electronic Signature of Signing Officer or Director

Date