


**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Jun 05, 2008 8:00 am**  
**Secretary of State**

06-05-2008 90002 034 \*\*\*150.00

DOCUMENT # P93000014594			
1. Entity Name ADVANCED BUILDING COMPANY OF NORTH FLORIDA, INC.			
Principal Place of Business 4535 SR 207 ELKTON, FL 32033 US <i>4535 S.R. 207</i>		Mailing Address 4535 SR 207 ELKTON, FL 32033 US <i>4535 SR 207</i>	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc. <i>ELKTON, FL.</i>		Suite, Apt. #, etc. <i>ELKTON, FL.</i>	
City & State		City & State	
Zip <i>32033</i> Country <i>USA</i>		Zip <i>32033</i> Country <i>USA</i>	
4. FEI Number 59-3173342		Applied For Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/> NO <input type="checkbox"/> YES		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent <i>WARREN T. MICHAEL JR. 4535 S.R. 207 ELKTON, FL. 32033</i>		7. Name and Address of New Registered Agent Name <i>WARREN T. MICHAEL JR.</i> Street Address (P.O. Box Number is Not Acceptable) <i>4535 S.R. 207</i> City <i>ELKTON</i> FL Zip Code <i>32033</i>	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE <i>WARREN T. MICHAEL JR. (PRESIDENT)</i>		DATE <i>6/2/08</i>	
FILE NOW!!! FEE IS \$150.00 Due by September 12, 2008		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO MICHAEL, WARREN T 4535 SR 207 ELKTON, FL 32033 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MICHAEL, HEATHER D 4535 SR 207 ELKTON, FL 32033 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <i>WARREN T. MICHAEL JR.</i>		DATE: <i>6/2/08</i> 904-669-5825	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

ATTACHMENT

600 44067

ADVANCED BUILDING COMPANY OF NORTH FLORIDA INC.

4535 SR 207

ELKTON, FL 32033

May 23, 2008

Florida Department of State

P. O. Box 6327

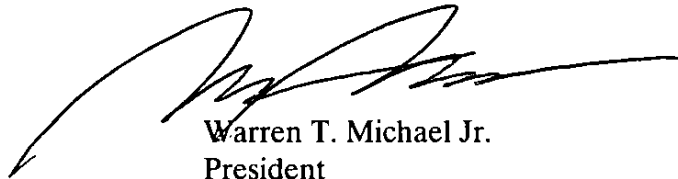
Tallahassee, FL 32314

RE: Document #P930000143594

Approximately 3 weeks ago I called your office to obtain a renewal application for my annual report filing. As of this date I have not received the renewal form. I went on line and printed a generic form which is enclosed together with my check for \$150.00.

Please process this application.

Very truly yours,

A handwritten signature in black ink, appearing to read "Warren T. Michael Jr.", is written over the typed name and title.

Warren T. Michael Jr.  
President

6000 44067

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS



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### Annual Report Online Filing

Document Number P93000014594

Business Entity Name ADVANCED BUILDING COMPANY OF NORTH FLORIDA, INC.

After May 1st of each year, a late charge of \$400.00 is imposed, except in circumstances in which the entity did not receive prior notice. Please check this box if filing after May 1st and notice was not received.

FEI Number 59 - 3173342

FEI Number Status  Listed Above  Applied For  Not Applicable

Certificate of Status  \$8.75 (Optional)

Election Campaign Financing Trust Fund Contribution  Yes  No

#### Principal Place of Business

Address 4535 SR 207 (PO Box not acceptable)

Suite, Apt. #, etc.

City, State ELKTON, FL

Zip Code & Country 32033 US

#### Mailing Address

If your mailing address is the same as the principal address above, please check the box below. Otherwise, enter your mailing address.

Mailing address same as principal address

Address 4535 SR 207

Suite, Apt. #, etc.

City, State ELKTON, FL

Zip Code & Country 32033 US

#### Name And Address of Registered Agent

# ATTACHMENT

60044067  
#P93000014594  
T JR.

Name (Last, First, Middle, Title) WARREN MICHAEL T JR.

- OR -

Business to serve as RA


Street Address In Florida 4535 SR 207 (PO Box not acceptable)

Suite, Apt. #, etc.

City, State ELKTON, FL

Zip Code & Country FL 32033 US

If there is a change in registered agent, the new agent will need to type their name in the 'Registered Agent Signature' block below to accept the designation of registered agent. RA signature must be an individual name. If the RA is a business entity, an individual must sign on their behalf. A business entity cannot serve as its own RA.

Registered Agent Signature  Warren T. Michael, Jr.

This signature must be that of the individual "signing" this document electronically or be made with the full knowledge and permission of the individual, otherwise it constitutes **forgery** under s.831.06, Florida Statutes.

## Officer/Director Name And Address

### Name And Address #1

Title PCEO

Name (Last, First, Middle, Title) MICHAEL WARREN T JR.

- OR -

Entity Name to serve as Officer/Director ADVANCED BUILDING CO OF N. FL, INC

Street Address 4535 SR 207

City, State ELKTON, FL

Zip Code & Country 32033

### Name And Address #2

Title

Name (Last, First, Middle, Title)

- OR -

Entity Name to serve as Officer/Director

Street Address

City, State

Zip Code & Country

60044067  
#P938008/4594

Entity Name to serve as Officer/Director

ADVANCED BUILDING CO. OF N. FL. INC.

Street Address

4535 SW 207

City, State

ELIOTON FL 32033

Zip Code & Country

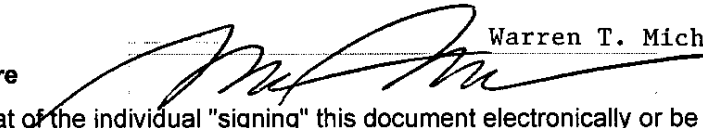
32033 USA

An individual named above or an individual signing on behalf of an entity named above must type their name in the 'Officer/Director Signature' block below. A corporate name is not allowed in this block.

Title PRES

Warren T. Michael, Jr.

Officer/Director Signature



This signature must be that of the individual "signing" this document electronically or be made with the full knowledge and permission of the individual, otherwise it constitutes **forgery** under s.831.06, Florida Statutes. The individual "signing" this document affirms that the facts stated herein are true.

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