

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000014110

FILED
Mar 25, 2012
Secretary of State

Entity Name: ABSCO INDUSTRIAL WEIGHING & EQUIPMENT INC.

Current Principal Place of Business:

6750 N ORANGE BLOSSOM TRAIL
SUITE B-7
ORLANDO, FL 32810

New Principal Place of Business:

1186 WEST S.R. 436
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

6750 N ORANGE BLOSSOM TRAIL
SUITE B-7
ORLANDO, FL 32810

New Mailing Address:

1186 WEST S.R. 436
ALTAMONTE SPRINGS, FL 32714

FEI Number: 59-3562262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLEY, CAROL J
6750 N. ORANGE BLOSSOM TRAIL
STE B-7
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

HILLEY, CAROL J
1186 WEST S.R. 436
ALTAMONTE SPRINGS, FL 32714 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: CAROL J. HILLEY

03/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST
Name: HILLEY, CAROL J
Address: 203 BRANTLEY HARBOR DRIVE
City-St-Zip: LONGWOOD, FL 32779

Title: P
Name: HILLEY, FRED L
Address: 203 BRANTLEY HARBOR DRIVE
City-St-Zip: LONGWOOD, FL 32779

Title: VP
Name: HILLEY, DAVID M
Address: 203 BRANTLEY HARBOR DRIVE
City-St-Zip: LONGWOOD, FL 32779

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: CAROL J. HILLEY

ST

03/25/2012

Electronic Signature of Signing Officer or Director

Date