

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000046577

Entity Name: ABACO ENGINEERING INC.

FILED
Jan 25, 2009
Secretary of State

Current Principal Place of Business:

10100 W. SAMPLE ROAD
SUITE 300
CORAL SPRINGS, FL 33065

New Principal Place of Business:

10100 W. SAMPLE RD
SUITE 300
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

10100 W. SAMPLE ROAD
SUITE 300
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 65-0921458 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEHMARDI, AZITA O
5997 NW 73RD CT
PARKLAND, FL 33067 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: PD () Delete
Name: BEHMARDI, AZITA
Address: 5997 NW 73RD CT
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: AZITA BEHMARDI

PD

01/25/2009

Electronic Signature of Signing Officer or Director

Date