2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003000

Entity Name: ABEL CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

3401 BASHFORD AVE. COURT LOUISVILLE. KY 40218

Current Mailing Address:

3401 BASHFORD AVE. COURT LOUISVILLE, KY 40218

FEI Number: 61-0674234 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

FILED Jan 07, 2013

Secretary of State

CC3968149594

Officer/Director Detail:

Title CEO Title F

Name ABEL, WILLIAM JR Name HAYS, JOHN

Address 3401 BASHFORD AVE. COURT Address 3401 BASHFORD AVE. COURT

City-State-Zip: LOUISVILLE KY 40218 City-State-Zip: LOUISVILLE KY 40218

Title V Title V

Name NUTTALL, JEFF Name RIZZO, TONII

Address 3401 BASHFORD AVE. COURT Address 3401 BASHFORD AVE. COURT

City-State-Zip: LOUISVILLE KY 40218 City-State-Zip: LOUISVILLE KY 40218

Title V Title V

Name HIRN, PAUL Name BANTA, RICHARD JR

Address 3401 BASHFORD AVE. COURT Address 3401 BASHFORD AVE. COURT

City-State-Zip: LOUISVILLE KY 40218 City-State-Zip: LOUISVILLE KY 40218

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.