

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003000

FILED
Feb 07, 2011
Secretary of State

Entity Name: ABEL CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

3401 BASHFORD AVE. COURT
LOUISVILLE, KY 40218

New Principal Place of Business:

Current Mailing Address:

3401 BASHFORD AVENUE CT
LOUISVILLE, KY 40218 US

New Mailing Address:

FEI Number: 61-0674234 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: ABEL, WILLIAM JR
Address: 3401 BASHFORD AVE. COURT
City-St-Zip: LOUISVILLE, KY 40218

Title: P
Name: HAYS, JOHN
Address: 3401 BASHFORD AVE. COURT
City-St-Zip: LOUISVILLE, KY 40218

Title: V
Name: NUTTALL, JEFF
Address: 3401 BASHFORD AVE. COURT
City-St-Zip: LOUISVILLE, KY 40218

Title: V
Name: RIZZO, TONII
Address: 3401 BASHFORD AVE. COURT
City-St-Zip: LOUISVILLE, KY 40218

Title: V
Name: HIRN, PAUL
Address: 3401 BASHFORD AVE. COURT
City-St-Zip: LOUISVILLE, KY 40218

Title: V
Name: BANTA, RICHARD JR
Address: 3401 BASHFORD AVE. COURT
City-St-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.

SIGNATURE: JEFF NUTTALL

VP

02/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date