

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002739

Entity Name: ABAT BUILDERS, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

10700 W.HIGGINS RD.
SUITE 350
ROSEMONT, IL 60018

New Principal Place of Business:

Current Mailing Address:

10700 W.HIGGINS RD.
SUITE 350
ROSEMONT, IL 60018

New Mailing Address:

FEI Number: 36-3482312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: PCD
Name: CZUPRYNA, ANTONI
Address: 8329 SAILING LOOP
City-St-Zip: BRADENTON, FL 34202

Title: VD
Name: CZUPRYNA, JERZY
Address: 7215 PASADENA GLEN
City-St-Zip: BRADENTON, FL 34202

Title: ST
Name: PELKA, JACEK
Address: 530 SHALLOW COVE
City-St-Zip: LAKE ZURICH, IL 60047

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: JACEK PELKA

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02/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date