2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002739

Entity Name: ABAT BUILDERS, INC.

Current Principal Place of Business:

10700 W.HIGGINS RD.

SUITE 350

ROSEMONT, IL 60018

Current Mailing Address:

10700 W.HIGGINS RD.

SUITE 350

ROSEMONT, IL 60018

FEI Number: 36-3482312 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CZUPRYNA, ANTONI 8329 SAILING LOOP BRADENTON, FL 34202 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 13, 2014

Secretary of State

CC2318771668

Officer/Director Detail:

Title PCD Title VD

Name CZUPRYNA, ANTONI Name CZUPRYNA, JERZY

Address 8329 SAILING LOOP Address 14918 CAMARGO PLACE

City-State-Zip: BRADENTON FL 34202 City-State-Zip: BRADENTON FL 34202

Title ST

Name PELKA, JACEK

Address 530 SHALLOW COVE

City-State-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 TREASURER 01/13/2014