



Consolidated Resources & Holdings, Inc.

No. 28 N. Domingo St., near corner Gilmore St., New Manila, Quezon City

Tel. Nos. 724-3759 / 725-7875 / 724-5055; Fax No. 724-3290

08 July 2010

THE DISCLOSURE DEPARTMENT

The Philippine Stock Exchange, Inc.

4th Floor Philippine Stock Exchange Center

Exchange Road, Ortigas Center, Pasig City

ATTENTION: JANET A. ENCARNACION
Head, Disclosure Department

SUBJECT: Amended SEC Form 17-C for Annual Stockholders' Meeting

Dear Ms. Encarnacion:

We are submitting herewith our Amended SEC Form 17-C for the annual stockholders' meeting. We have included in the amended that the stockholders approved the appointment of Fidelity Stock Transfers, Inc. as transfer agent for 2010-2011. As for the appointment of an external auditor, the stockholders approved the recommendation of Management to delegate the decision thereon to the Board of Directors.

Trusting you will find the foregoing in order

Very truly yours,

A handwritten signature in black ink, appearing to read "Rico G. De Los Reyes", is written over a circular stamp. The stamp contains the text "RICO G. DE LOS REYES" and "Comptroller".

RICO G. DE LOS REYES
Comptroller

COVER SHEET

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S.E.C. Registration Number

A	B	A	C	U	S		C	O	N	S	O	L	I	D	A	T	E	D		R	E	S	O	U	R	C	E	S	
	A	N	D		H	O	L	D	I	N	G	S	,	I	N	C	.												

(Company's Full Name)

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Q	U	E	Z	O	N		C	I	T	Y																			

(Business Address : No. Street City/Town/Province)

ATTY. JOAQUIN E. SAN DIEGO

Contact Person

725-7875; 724-5055

Company Telephone Number

1	2
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Month

3	1
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Day

SEC FORM 17-C - Amended

FORM TYPE

0	7
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Month

2nd Thurs.

Day

Annual Meeting

(PC) LISTED SECURITIES

Secondary License Type, If Applicable

C	F	D				
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Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

S T A M P S

Remarks = pls. use black ink for scanning purposes

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

**CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER**

1. **July 08, 2010**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **98780**
3. BIR Tax Identification No. **002-727-393**
4. **ABACUS CONSOLIDATED RESOURCES & HOLDINGS, INC.**
Exact name of issuer as specified in its charter
5. **Metro Manila, Philippines**
Province, country or other jurisdiction of incorporation
6. Industry Classification Code : (SEC Use only)
7. **No. 28 N. Domingo Street New Manila, Quezon City** **1112**
Address of principal office Postal Code
8. **632-7245055; 632-7267906**
Issuer's telephone number, including area code
9. **N.A.**
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares Outstanding
Common shares	1,999,415,209 shares

Amount of Debt Outstanding as of March 31, 2010 : ₱70,029,820

11. Item numbers reported herein: **Items 4(b) and 9(b)**

Abacus Consolidated Resources and Holdings, Inc. (ACRHI) held its annual meeting of stockholders today at the Waling-Waling Room, Club Filipino, Greenhills, San Juan City. During the meeting the stockholders elected the following as members of the Board of Directors for 2010-2011:

Jose V. Romero, Jr.	- Director
Manuel A. De Leon	- Director
Clarita T. Zarraga	- Director
Calixto Y. Laureano	- Director
William Y. Tieng	- Director
Ricardo T. Leong	- Director
Leonardo S. Gayao	- Director
Willy N. Ocier	- Director
Martha R. Horrigan	- Director
Jose L. Carlos Jr.	- Director
Antonio Victoriano F. Gregorio III	- Director
Manuel R. Moje	- Director
Arturo V. Magtibay	- Director
Gonzalo G. Puyat II	- Independent Director
Jose A. Syjuco, Jr.	- Independent Director

In the same meeting the stockholders ratified the issuance of 654,529,820 new shares in favor of Blue Stock Development Holdings, Inc. via a share-for-share swap. The said issuance was effected on 28 December 2009 pursuant to the authority granted by the Board on 9 April 2009 and by the stockholders during the previous stockholders' meeting on 9 July 2009. The company had previously made timely disclosures, including the comprehensive corporate disclosure, on the details of the transaction. Please refer to PSE Disclosure Nos. 2302-2009, 4779-2009 and 8239-2009, and the pertinent reports on Form 17-C. The stockholders likewise waived the conduct of a public offering of the shares. A tally was made of both the majority and minority votes present or represented at the meeting, the result being that 100% of such majority and 100% of such minority voted in favor of the waiver.

The stockholders approved the appointment of Fidelity Stock Transfers, Inc. as transfer agent for 2010-2011. As for the appointment of an external auditor, the stockholders approved the recommendation of Management to delegate the decision thereon to the Board of Directors.

Immediately after the annual stockholders' meeting, the newly elected Board held its organizational meeting in which they elected the following as corporate officers for 2010-2011:

Jose V. Romero, Jr.	- Chairman
Manuel A. De Leon	- Vice-Chairman

Leonardo S. Gayao	- President
Joaquin E. San Diego	- Vice-President & Corporate Secretary
Jose L. Carlos Jr.	- Treasurer
Rico G. de los Reyes	- Comptroller

The Board likewise constituted the following Board committees:

NOMINATION COMMITTEE

Jose V. Romero, Jr.	- Chairman
Leonardo S. Gayao	- Member
Gonzalo G. Puyat II*	- Member
Joaquin E. San Diego	- Non-voting Member

AUDIT COMMITTEE

Gonzalo G. Puyat II*	- Chairman
Clarita T. Zarraga	- Member
Martha R. Horrigan	- Member

COMPENSATION AND REMUNERATION COMMITTEE

Manuel A. De Leon	- Chairman
Arturo V. Magtibay	- Member
Gonzalo G. Puyat II*	- Member

*independent director

Finally, in the same meeting, the Board authorized the merger of the company's fully owned subsidiary, Abacus Coal Exploration and Development Corporation (ACEDC), with Lodestar Investment Holdings Corporation (LIHC), with the latter as the surviving entity. The merger will serve to complete the implementation of the Heads of Agreement executed on 24 September 2008 governing the development of the coal mining rights covered by COC No. 148. Please see Disclosure No. 6672-2008 and the pertinent report on Form 17-C. The Board directed the President and the Corporate Secretary to coordinate with ACEDC and LIHC in order to iron out the details of the merger and to craft the pertinent merger documents so that the merger can, as soon as feasible, be submitted for the approval of the respective boards and stockholders of ACEDC and LIHC.

08 July 2010


JOAQUIN E. SAN DIEGO
Corporate Secretary