

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000003696

FILED
Jan 07, 2009
Secretary of State

Entity Name: ANDREW BAUMANN BUILDER, INC.

Current Principal Place of Business:

P.O. BOX 402532
MIAMI BEACH, FL 331400532 US

New Principal Place of Business:

5401 NORTH BAY ROAD
MIAMI BEACH, FL 33140 US

Current Mailing Address:

P.O. BOX 402532
MIAMI BEACH, FL 331400532

New Mailing Address:

FEI Number: 65-0368074 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUMANN, ANDREW
5401 NORTH BAY RD
MIAMI, FL 33190 US

Name and Address of New Registered Agent:

BAUMANN, ANDREW
5401 NORTH BAY RD
MIAMI, FL 33140 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

01/07/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAUMANN, ANDREW
Address: P O BOX 402532
City-St-Zip: MIAMI, FL 331400532

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANDREW BAUMANN

Electronic Signature of Signing Officer or Director

PRES

01/07/2009

Date