

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 280487

FILED
Jan 16, 2009
Secretary of State

Entity Name: BANASZAK CONCRETE CORP

Current Principal Place of Business:

2401 COLLEGE ABE.
DAVIE, FL 33317 US

New Principal Place of Business:

2401 COLLEGE AVENUE
DAVIE, FL 33317 US

Current Mailing Address:

2401 COLLEGE AVENUE
DAVIE, FL 33317 US

New Mailing Address:

FEI Number: 59-1038201 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANASZAK, S. HOWARD JR.
80 N. COMPASS DRIVE
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

BANASZAK, S. HOWARD JR.
2401 COLLEGE AVENUE
DAVIE, FL 33317 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: S. HOWARD BANASZAK JR

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: BANASZAK, S HOWARD J, R
Address: 80 N COMPASS DR
City-St-Zip: FT LAUDERDALE, FL 33308

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: S. HOWARD BANASZAK JR

PVST

01/16/2009

Electronic Signature of Signing Officer or Director

Date