

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003689

FILED  
Jun 24, 2009  
Secretary of State

Entity Name: FAHS CONSTRUCTION GROUP, INC.

**Current Principal Place of Business:**

2224 PIERCE CREEK RD.  
BINGHAMTON, NY 15903

**New Principal Place of Business:**

**Current Mailing Address:**

2224 PIERCE CREEK RD.  
BINGHAMTON, NY 15903

**New Mailing Address:**

FEI Number: 15-0561688

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PC ( ) Delete  
Name: FAHS, MAYNARD G  
Address: 6 OAKTREE DR.  
City-St-Zip: BINGHAMTON, NY 13903

Title: DST ( ) Delete  
Name: BURRITT, MARK  
Address: 4659 E. LAKE RD.  
City-St-Zip: CAZENOVIA, NY 15035

Title: V ( ) Delete  
Name: GANGEMI, RICHARD J  
Address: 16 COACH SIDE LANE  
City-St-Zip: PITTSFORD, NY 14534

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CEO (X) Change ( ) Addition  
Name: FAHS, MAYNARD G  
Address: 6 OAKTREE DR.  
City-St-Zip: BINGHAMTON, NY 13903

Title: CFO (X) Change ( ) Addition  
Name: BURRITT, MARK  
Address: 4659 E. LAKE RD.  
City-St-Zip: CAZENOVIA, NY 15035

Title: COO (X) Change ( ) Addition  
Name: GANGEMI, RICHARD J  
Address: 16 COACH SIDE LANE  
City-St-Zip: PITTSFORD, NY 14534

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: RICHARD J. GANGEMI

COO

06/24/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date