

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