

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003689

FILED
Feb 24, 2012
Secretary of State

Entity Name: FAHS CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

2224 PIERCE CREEK RD.
BINGHAMTON, NY 13903

New Principal Place of Business:

Current Mailing Address:

2224 PIERCE CREEK RD.
BINGHAMTON, NY 13903

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

OFFICERS AND DIRECTORS:

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

Title: CFO
Name: BURRITT, MARK W
Address: 4659 E. LAKE RD.
City-St-Zip: CAZENOVIA, NY 15035

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

I hereby 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 all other like empowered.

SIGNATURE: RICHARD J. GANGEMI

COO

02/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date