

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H07430

FILED
Jul 09, 2009
Secretary of State

Entity Name: FASCO UNLIMITED OF HIALEAH, INC.

Current Principal Place of Business:

7735 W. 20TH AVE.
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

7735 W. 20TH AVE.
HIALEAH, FL 33014

New Mailing Address:

7735 W. 20TH AVE
HIALEAH, FL 33014

FEI Number: 59-2398408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, ANDREW L., ESQ.
8751 WEST BROWARD BOULEVARD
SUITE 302
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

WOJCIK, GERALD
7735 W 20TH AVE
HIALEAH, FL 33014 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: GERALD WOJCIK

07/09/2009

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: DR () Delete
Name: WOJCIK, GERALD J.
Address: 1781 SW 30TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: WOJCIK, GERALD J
Address: 1781 SW 30TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33315

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: GERALD WOJCIK

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07/09/2009

Electronic Signature of Signing Officer or Director

Date