

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118952

FILED
Apr 15, 2009
Secretary of State

Entity Name: CHARLES BANKY, GENERAL CONTRACTOR, INC.

Current Principal Place of Business:

62110 FRONTIER CR.
LABELLE, FL 33935

New Principal Place of Business:

1278 FRONTIER CR.
LABELLE, FL 33935

Current Mailing Address:

62110 FRONTIER CR.
LABELLE, FL 33935

New Mailing Address:

1278 FRONTIER CR.
LABELLE, FL 33935

FEI Number: 56-2416120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANKY, TERRI L
62110 FRONTIER CR.
LABELLE, FL, FL 33935 US

Name and Address of New Registered Agent:

BANKY, TERRI L
1278 FRONTIER CR.
LABELLE, FL 33935 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: TERRI BANKY

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BANKY, CHARLES
Address: 62110 FRONTIER CR.
City-St-Zip: LABELLE, FL 33935

Title: V () Delete
Name: BANKY, CHARLES
Address: 62110 FRONTIER CR.
City-St-Zip: LABELLE,, FL 33935

Title: T () Delete
Name: BANKY, CHARLES
Address: 62110 FRONTIER CR.
City-St-Zip: LABELLE, FL 33935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BANKY, CHARLES
Address: 1278 FRONTIER CR.
City-St-Zip: LABELLE, FL 33935

Title: V (X) Change () Addition
Name: BANKY, CHARLES
Address: 1278 FRONTIER CR.
City-St-Zip: LABELLE,, FL 33935

Title: T (X) Change () Addition
Name: BANKY, CHARLES
Address: 1278 FRONTIER CR.
City-St-Zip: LABELLE, FL 33935

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: CHARLES BANKY

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date