

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015083

FILED  
Jun 30, 2009  
Secretary of State

Entity Name: FOSH CONSTRUCTION CORP

## Current Principal Place of Business:

3131NW68TH CT  
FORT LAUDERDALE, FL 33309 US

## New Principal Place of Business:

3131 NW 68 CT  
FORT LAUDERDALE, FL 33309 US

## Current Mailing Address:

3131NW68TH CT  
FORT LAUDERDALE, FL 33309 US

## New Mailing Address:

3131 NW 68 CT  
FORT LAUDERDALE, FL 33309 US

FEI Number: 26-1986781

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FASCIANA, DANIEL  
3131 NW 68TH COURT  
FORT LAUDERDALE, FL 33309 US

## Name and Address of New Registered Agent:

FASCIANA, DANIEL  
3131 NW 68 COURT  
FORT LAUDERDALE, FL 33309 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: DANIEL FASCIANA

06/30/2009

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: P ( ) Delete  
Name: FASCIANA, DANIEL  
Address: 3131NW68 TH COURT  
City-St-Zip: FORT LAUDERDALE, FL 33309

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FASCIANA, DANIEL  
Address: 3131 NW 68 COURT  
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: DANIEL FASCIANA

PD

06/30/2009

Electronic Signature of Signing Officer or Director

Date