

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033016

Entity Name: BANKS ROAD, CORP.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

1762 RIVERWOOD LANE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

6291 WEST SAMPLE RD.
CORAL SPRINGS, FL 33067

Current Mailing Address:

1762 RIVERWOOD LANE
CORAL SPRINGS, FL 33071

New Mailing Address:

6291 WEST SAMPLE RD.
CORAL SPRINGS, FL 33067

FEI Number: 26-2331909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZEQIRI, MIRADIJI
1762 RIVERWOOD LANE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

ZEQIRI, MIRADIJI
6291 WEST SAMPLE RD
CORAL SPRINGS, FL 33067 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: MIRADIJE ZEQUIRI

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZEQUIRI, MIRADIJE
Address: 1762 RIVERWOOD LANE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZEQUIRI, MIRADIJE
Address: 6291 WEST SAMPLE RD
City-St-Zip: CORAL SPRINGS, FL 33067

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: MIRADIJE ZEQUIRI

ONWE

01/15/2009

Electronic Signature of Signing Officer or Director

Date