

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052385

FILED
Feb 18, 2009
Secretary of State

Entity Name: BAUER CONTRACTING SERVICES, INC.

Current Principal Place of Business:

6796 TIBURON CIR.
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

6796 TIBURON CIR.
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 26-2681636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAUER, JASON
552 SE 28TH CIRCLE
31B
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

LAW OFFICES OF JAMES J. DOUGHERTY
7491 NORTH FEDERAL HIGHWAY
C5300
BOCA RATON, FL 33487 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: JAMES J. DOUGHERTY, ESQ.

02/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAUER, JASON
Address: 6796 TIBURON CIR.
City-St-Zip: BOCA RATON, FL 33433 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: BRODEN, MATTHEW A
Address: 6796 TIBURON CIRCLE
City-St-Zip: BOCA RATON, FL 33433

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: JASON P. BAUER

P

02/18/2009

Electronic Signature of Signing Officer or Director

Date