

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000003297

FILED
Jan 08, 2011
Secretary of State

Entity Name: BANKS ENGINEERING, INC.

Current Principal Place of Business:

10511 SIX MILE CYPRESS PKWY
#101
FT MYERS, FL 33966

New Principal Place of Business:

Current Mailing Address:

10511 SIX MILE CYPRESS PKWY
#101
FT MYERS, FL 33966

New Mailing Address:

FEI Number: 65-0365939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOY, SUZANNE M ESQ.
1715 MONROE STREET
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: C
Name: BANKS, RANDY S
Address: 1900 VIRGINIA AVE #202
City-St-Zip: FORT MYERS, FL 33901

Title: P
Name: LEHNERT, THOMAS R
Address: 3411 SW 27TH AVENUE
City-St-Zip: CAPE CORAL, FL 33914

Title: V
Name: UNDERHILL, DAVID R
Address: 220 ERIE DRIVE
City-St-Zip: NAPLES, FL 34110

I hereby 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 all other like empowered.

SIGNATURE: THOMAS R. LEHNERT

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01/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date