

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000021362

FILED
Mar 20, 2009
Secretary of State

Entity Name: BANOV ARCHITECTURE AND CONSTRUCTION, INC.

Current Principal Place of Business:

2975 20TH ST
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

2975 20TH ST
VERO BEACH, FL 32960 US

New Mailing Address:

FEI Number: 65-0734265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANOV, ROBERT
2975 20TH ST
VERO BEACH, FL 32960 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HUME, JOHN
Address: 1401 UNIVERSITY DR SUITE 402
City-St-Zip: CORAL SPRINGS, FL 33071

Title: P () Delete
Name: BANOV, ROBERT
Address: 2975 20TH ST
City-St-Zip: VERO BEACH, FL 32960

Title: V () Delete
Name: BANOV, AMY
Address: 2975 20TH ST
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ROBERT BANOV

P

03/20/2009

Electronic Signature of Signing Officer or Director

Date