

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000069981

FILED
Jun 22, 2007
Secretary of State

Entity Name: BANKS CONSTRUCTION AND MAINTENANCE COMPANY OF S.W. FLORIDA, INC.

Current Principal Place of Business:

151 BAYVIEW AVENUE
NAPLES, FL 34108

New Principal Place of Business:

84 2ND STREET
BONITA SPRINGS, FL 34134

Current Mailing Address:

151 BAYVIEW AVENUE
NAPLES, FL 34108

New Mailing Address:

84 2ND STREET
BONITA SPRINGS, FL 34134

FEI Number: 65-0875437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANKS, DANIEL
151 BAYVIEW AVE
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

BANKS, DANIEL
84 2ND STREET
BONITA SPRINGS, FL 34134 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 BANKS

06/22/2007

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: D () Delete
Name: BANKS, DANIEL
Address: 151 BAYVIEW AVENUE
City-St-Zip: NAPLES, FL 34108

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, S (X) Change () Addition
Name: BANKS, DANIEL
Address: 84 2ND STREET
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: D, P () Change (X) Addition
Name: BANKS, JARED
Address: 84 2ND STREET
City-St-Zip: BONITA SPRINGS, FL 34134 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 BANKS

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06/22/2007

Electronic Signature of Signing Officer or Director

Date