## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P98000069981

FILED Apr 08, 2009 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

84 2ND STREET 151 BAYVIEW AVE BONITA SPRINGS, FL 34134 NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

84 2ND STREET 151 BAYVIEW AVE BONITA SPRINGS, FL 34134 NAPLES, FL 34108

FEI Number: 65-0875437 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BANKS, DANIEL L SEC/TRE

84 2ND STREET

BONITA SPRINGS, FL 34134 US

BANKS, JARED J PRES
151 BAYVIEW AVE.
NAPLES, FL 34108 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: JARED BANKS 04/08/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, S () Delete Title: D, S (X) Change () Addition

 Name:
 BANKS, DANIEL L SEC/TRE
 Name:
 BANKS, JARED J PRES

 Address:
 84 2ND STREET
 Address:
 151 BAYVIEW AVE.

 City-St-Zip:
 BONITA SPRINGS, FL 34134 US
 City-St-Zip:
 NAPLES, FL 34103 US

Title: D, P (X) Delete Title: ( ) Change ( ) Addition

 Name:
 BANKS, JARED J PRES
 Name:

 Address:
 84 2ND STREET
 Address:

 City-St-Zip:
 BONITA SPRINGS, FL 34134 US
 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: JARED BANKS PRES 04/08/2009