

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 267283

FILED
Jan 21, 2009
Secretary of State

Entity Name: FLORIDA BRICK AND CLAY COMPANY, INC.

Current Principal Place of Business:

1708 TURKEY CREEK ROAD
TURKEY CREEK ROAD
PLANT CITY, FL 33566 US

New Principal Place of Business:

Current Mailing Address:

1708 TURKEY CREEK ROAD
TURKEY CREEK ROAD
PLANT CITY, FL 33566 US

New Mailing Address:

FEI Number: 59-1007605 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMIDA, REMY
1708 TURKEY CREEK RD.
PLANT CITY, FL 33566 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: PD () Delete
Name: AZORIN, ANTONIO C.,
Address: 6704 PEMBERTON OAKS COURT
City-St-Zip: SEFFNER, FL 33584

Title: VSD () Delete
Name: DODSON, WILLIAM D.,
Address: 2110 JUNIPER DRIVE
City-St-Zip: PLANT CITY, FL 33567

Title: TD () Delete
Name: HERMIDA, REMY,
Address: 1708 TURKEY CREEK RD.
City-St-Zip: PLANT CITY, FL 33566

Title: D () Delete
Name: AZORIN, MARIA
Address: 32 BAHAMA CIRCLE
City-St-Zip: TAMPA, FL 33606

Title: D () Delete
Name: AZORIN, MANUEL
Address: 1211 W. REDBUD CIRCLE
City-St-Zip: PLANT CITY, FL 33567

Title: D () Delete
Name: HIPPLER, DOUGLAS
Address: 1704 HORSHOE DRIVE
City-St-Zip: PLANT CITY, FL 33566

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:

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: ANTONIO C. AZORIN

PD

01/21/2009

Electronic Signature of Signing Officer or Director

_____ Date