

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 363881

Entity Name: MORELAND CONCRETE, INC.

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

120 NW 14TH STREET
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

124 NW 15TH STREET
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 59-1292440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
465 S. VOLUSIA AVE.
SUITE C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

MORELAND, KAREN S
124 NW 15TH STREET
POMPANO BCH., FL 33060 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: JOHN MORELAND

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORELAND, JOHN SR.,
Address: 124 NW 15TH ST
City-St-Zip: POMPANO BCH, FL 33060

Title: VP () Delete
Name: MORELAND, MARY,
Address: 124 NW 15TH ST
City-St-Zip: POMPANO BCH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN MORELAND SR.

P

03/20/2009

Electronic Signature of Signing Officer or Director

Date