

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00914

**FILED**  
**Apr 23, 2009**  
**Secretary of State**

**Entity Name:** TEITELBAUM CONCRETE CO.

**Current Principal Place of Business:**

5526 NORTH KEDZIE AVENUE  
CHICAGO, IL 60625

**New Principal Place of Business:**

**Current Mailing Address:**

5526 NORTH KEDZIE AVENUE  
CHICAGO, IL 60625

**New Mailing Address:**

**FEI Number:** 36-3274713

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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: SVD ( ) Delete  
Name: COWIN, MERLE  
Address: 5526 N. KEDZIE  
City-St-Zip: CHICAGO, IL

Title: P ( ) Delete  
Name: TEITELBAUM, HARVEY  
Address: 5526 N KEDZIE AVE  
City-St-Zip: CHICAGO, IL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: SVD (X) Change ( ) Addition  
Name: COWIN, MERLE  
Address: 5526 N. KEDZIE  
City-St-Zip: CHICAGO, IL 60625

Title: P (X) Change ( ) Addition  
Name: TEITELBAUM, HARVEY  
Address: 5526 N KEDZIE AVE  
City-St-Zip: CHICAGO, IL 60625

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: HARVEY TEITELBAUM

P

04/23/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date