

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054638

FILED
Apr 20, 2009
Secretary of State

Entity Name: PHIL ALBERT CONCRETE, INC.

Current Principal Place of Business:

WACHOVIA BANK BUILDING, 2ND FLOOR
5914 19TH AVE S
SAINT PETERSBURG, FL 33707

New Principal Place of Business:

5914 19TH AVENUE S.
SAINT PETERSBURG, FL 33707

Current Mailing Address:

TERRANCE P. MCNAMARA, ESQ.
400 COREY AVENUE 2ND FLOOR
ST. PETE BEACH, FL 33706

New Mailing Address:

FEI Number: 20-0921941 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNAMARA, TERRANCE P
400 COREY AVE 2ND FL
SAINT PETERSBURG, FL 33706 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: PSTD () Delete
Name: ALBERT, PHILIP F SR.
Address: 5301 GULF BLVD C507
City-St-Zip: SAINT PETERSBURG, FL 33706

Title: V () Delete
Name: ALBERT, PHILIP F JR.
Address: 5914 19TH AVENUE SOUTH
City-St-Zip: GULFPORT, FL 33707

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: PHILIP F. ALBERT, SR.

P

04/20/2009

Electronic Signature of Signing Officer or Director

_____ Date